

COPPERTECH INDUSTRIES LTD.

Registered Office: Haritola, Shahpur Bazar, Madhabpur, Hobiganj
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Disclosure of Price Sensitive Information

This is for information of all concerned that the Board of Directors of the Company in its meeting held on Saturday, 26 October 2024 at 7.00 p.m. has approved the audited Financial Statements for the year ended on 30th June 2024 and took the following decisions:

Items	Decision
Dividend Recommended	4% Cash Dividend. (excluding the Sponsors & Directors) Sponsor and Directors holds 19.69 mn shares and general shareholders hold 45.82 mn shares. Total 183,28,128 is the gross dividend amount payable to the general shareholders.
Record Date	Thursday, November 21, 2024
Day, Date & Time of 12 th AGM	Thursday, 09 January , 2025 and 10.a.m.
Place	Hybrid System, Physical Location at Horitola, Shahpur Bazar, Madhabpur, Hobiganj. (At factory premises)

The Board declared the following:

Items	Figures in BDT	
	June 30, 2024	June 30, 2023
Net Asset Value (NAV) per Share	BDT 13.89	BDT 13.19
Earning per Share (EPS)	BDT .90	BDT .61
Net Operating Cash Flow per Share (NOCFPS)	BDT .78	1.60

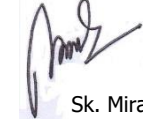
Reason for Significant Deviation:

EPS: This year, the company's revenues increased significantly. Though higher raw material costs and financial cost have impacted net profitability, the company ended the year with a positive growth in EPS.

NOCFPS: During the fiscal year ended June 30, 2024, the company's collections improved favorably, while payments to suppliers, Income tax and others increased in comparison to the previous year. As a result, NOCFPS has decreased.

Dhaka, 26 October 2024

By order of the Board of Directors



Sk. Miraj Ali
Company Secretary

Notes:

1. The Shareholders whose name shall appear in the Depository Register on the 'Record Date' i.e. November 21, 2024 shall be entitled to attend the Annual General Meeting and receive Dividend.
2. Shareholders are requested to check and update their BO ID's with an email address, contact details to get annual report in the soft form and to receive dividend notice.