



Silco Pharmaceuticals Limited

Registered Office: 41, Nurani, Bankalapara, Subid Bazar, Sylhet-3100, Bangladesh
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PRICE SENSITIVE INFORMATION

This is to notify that the Board of Directors of Silco Pharmaceuticals Limited in its Board meeting held on October 26, 2019, Saturday at 3:30pm at the registered office took the following Price Sensitive decisions considering the Audited Financial Statements for the year ended June 30, 2019:

SI	Particulars	Decisions
01.	Recommended Dividend	2% cash and 10% stock dividend
02.	Date & Time of 24 th AGM	Thursday, 12 December 2019 & 10.00 AM
03.	Venue of 24 th AGM	Khan's Palace Convention Hall, Subid Bazar, Sylhet.
04.	Record Date of 24 th AGM	Tuesday, 19 November 2019

Figure in BDT

SI	Particulars	Financial Year 2018-2019	Financial Year 2017-2018
01.	Earnings Per Share (EPS)	2.28	1.64
02.	Net Asset Value (NAV)	2,182,197,715	1,741,076,872
03.	Net Asset Value Per Share (NAVPS)	23.12	27.05
04.	Net Operating Cash Flow Per Share (NOCFPS)	1.14	1.34

N.B: Due to working capital requirement the Board of Directors of the company decided to declare 2% cash and 10% stock dividend.

By Order of the Board

Dated: October 26, 2019

sd/-

Tingku Ranjan Sarker
Company Secretary

This Price Sensitive Information (PSI) is also available in our website: www.silcopharma.com