



ইমাম বাটন ইন্ডাস্ট্রিজ লিমিটেড

IMAM BUTTON INDUSTRIES LIMITED

REGISTERED OFFICE

Fahim Mansion (5th Floor) 10, Andarkilla, Chittagong
Phone : 031-613562 Fax : 88-031-2866750
E-mail : imambtn123@gmail.com

CORPORATE DHAKA OFFICE

Bhuiyan Mansion (6th Floor), 6, Motijheel C/A
Dhaka-1000, Bangladesh
Phone : 9551837, 9558617, Fax : 88-02-9564238
E-mail : imamgr07@yahoo.com

Price Sensitive Information

that the board of Directors of Imam Button Industries Ltd. Meeting held on Sunday 28 , 2018 during 3.30 pm in it's corporate office of the company at Bhuiyan Mansion (6th Floor), 6, Motijheel C/A, Dhaka-1000, have approved the Audited Financial Statement for the year ended on 30th June, 2018 and have taken the following decision.

Dividend for the year ended June 30, 2018 : No Dividend
Date & time of the 24th Annual General Meeting : December 15, 2018 at 10.00 a.m
Venue of the 24th Annual General Meeting : Factory Premises 49/A,
Fouzdarhat Heavy I/A, Chittagong
Record Date : November 22, 2018

The Board also released the following financial result side by side the comparative figures of the previous year.

| Sl No. | Particulars | 2018 | 2017 |
|--------|--|-------------|-------------|
| | Sales Revenue | 47,829,579 | 52,673,145 |
| | Gross Profit | 3,888,462 | 3,892,994 |
| | Net Profit after Tax | (3,109,312) | (2,890,020) |
| | Earnings Per Share (EPS) | (0.40) | (0.38) |
| | Net Asset Value (NAV) | 44,774,036 | 47,883,348 |
| | Net Asset Value (NAV) Per Share | 5.81 | 6.22 |
| | Net Operating Cash Flows Per Share (NOCFS) | 0.25 | 1.94 |

*This is also available in our website www.imambutton.com.bd & online news paper www.arthosuchak.com

Date : Dhaka
October 28, 2018

By order of the Board,
Sd/-

Md. Mohiuddin Miah
(Company Secretary)