



## Fu-Wang Ceramic Industry Limited

Pearl Trade Centre (2<sup>nd</sup> Floor)  
Cha 90/3, Progati Sarani, North Badda, Dhaka-1212  
Telephone: 226602528, 226602529

### Price Sensitive Information

This is for information of all Honorable Shareholders of Fu-Wang Ceramic Industry Limited that the Board of Directors of the Company in its Board Meeting held on 16 November 2023 at 3:30pm at the Registered Office of the Company and took the following Price Sensitive decisions considering the Audited Financial Statements for the year ended 30 June 2023.

1	Dividend Recommended	2% (Two percent) cash dividend to be distributed to all the Shareholders other than Sponsors/Directors. The Sponsors and Directors hold 4,08,76,546 shares out of total 13,62,69,093 ordinary shares. The cash dividend to be payable to the shareholders Tk. 1,90,78,509 for their holding 9,53,92,547 ordinary shares.
2	Date & Time of 28 <sup>th</sup> AGM	Sunday, 31 December 2023 at 12:00pm
3	Venue of 28 <sup>th</sup> AGM	Digital Platform
4	Record Date of 28 <sup>th</sup> AGM	07 December 2023 (Thursday)

Comparative Statement		30 June 2023 (Tk.)	30 June 2022 (Tk.)
i	Net Asset Value (NAV) Per Share	11.91	11.78
ii	Earnings Per Share (EPS)	0.26	0.23
iii	Net Operating Cash Flow Per Share (NOCFPS)	(5.15)	(3.27)

#### 5. Reasons of significant deviation for the following:

i. NOCFPS: The reason for decreasing of Net Operating Cash Flow Per Share (NOCFPS) is the high level of raw materials purchase.

The shareholders, whose name will appear in the Register of Members/Depository Register on the "Record Date" i.e. on 07 December 2023, will be entitled to join the AGM and will qualify for Dividend.

Dated: Dhaka  
16 November 2023

Sd/-  
Company Secretary

Md. A. Halim Thakur  
Company Secretary  
Fu-Wang Ceramic Industry Ltd.  
Mobile: 01989196096