



Fu-Wang Ceramic Industry Limited

Pearl Trade Centre (2nd 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 28 October 2024 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 2024.

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 29 th AGM	Tuesday, 31 December 2024 at 9:00am
3	Venue of 29 th AGM	Hybrid System, Venue: Hall No. 5 (Pushpanjali) International Convention City Bashundhara
4	Record Date of 29 th AGM	20 November 2024 (Wednesday)

Comparative Statement		30 June 2024 (Tk.)	30 June 2023 (Tk.)
i	Net Asset Value (NAV) Per Share	11.97	11.91
ii	Earnings Per Share (EPS)	0.20	0.26
iii	Net Operating Cash Flow Per Share (NOCFPS)	(0.18)	(5.17)

The shareholders, whose name will appear in the Register of Members/Depository Register on the "Record Date" i.e. on 20 November 2024, will be entitled to join the AGM and will qualify for Dividend.

Dated: Dhaka
28 October 2024

Sd/-
Company Secretary