



Fu-Wang Ceramic Industry Limited

204/B (4th Floor), Bir Uttam Mir Shawkat Road
Tejgaon - Gulshan Link Road, Dhaka-1208
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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 01 November 2020, Sunday at 3:30pm at the Registered Office and took the following Price Sensitive decisions considering the Audited Financial Statements for the year ended 30 June 2020.

01.	Dividend Recommended	1.40% Cash Dividend for all shareholders
02.	Date & Time of 25 th AGM	Thursday, 31 December 2020 at 11:30am
03.	Venue of 25 th AGM	Digital Platform
04.	Record Date of 25 th AGM	24 November 2020

Comparative Statement		30 June 2020 (Tk.)	30 June 2019 (Tk.)
01.	Net Asset Value (NAV) Per Share	11.60	11.15
02.	Earnings Per Share (EPS)	0.47	0.59
03.	Net Operating Cash Flow Per Share (NOCFPS)	0.05	0.38

Emphasis of Matter: The auditors have given emphasis report for not holding 30% shares combinedly by all Sponsors/Directors of the company.

Dated: Dhaka
01 November 2020

Sd/-
Company Secretary