



## Fu-Wang Ceramic Industry Limited

204/B (4<sup>th</sup> 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 20 November 2021, Saturday 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 2021.

1	Dividend Recommended	2% (Two percent) cash dividend to be distributed to all the Shareholders other than Sponsors/Directors for their holding 33,638,700 ordinary shares of Tk. 10/- each out of total 136,269,093 ordinary shares. The cash dividend to be payable to the public shareholders Tk. 2,05,26,079 for their holding 102,630,393 ordinary shares.
2	Date & Time of 26 <sup>th</sup> AGM	Thursday, 30 December 2021 at 11:30am
3	Venue of 26 <sup>th</sup> AGM	Digital Platform
4	Record Date of 26 <sup>th</sup> AGM	12 December 2021

Comparative Statement		30 June 2021 (Tk.)	30 June 2020 (Tk.)
1	Net Asset Value (NAV) Per Share	11.70	11.50
2	Earnings Per Share (EPS)	0.34	0.47
3	Net Operating Cash Flow Per Share (NOCFPS)	0.51	0.15

**Reasons of significant deviations for the following:**

- Earnings Per Share (EPS) has been decreased due to (a) Increased of cost of goods sold and (b) Increased of financial expenses than previous year.
- Net Operating Cash Flow Per Share (NOCFPS) has been increased due to non-payment of accrued liabilities.

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

Dated: Dhaka  
20 November 2021

Sd/-  
Company Secretary