



AFC Agro Biotech Ltd.

Navana Osman@ Link, 214/D, Tejgaon- Gulshan Link Road,Tejgaon, Dhaka-1208
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Web: www.afcagrobiotech.com

Price Sensitive Information

This is for information of all concerned that the Board of Directors of AFC Agro Biotech Limited in its 76th Board Meeting held on 26th October, 2017 at 4:00 P.M at its Corporate Office at Navana Osman @ Link, 214/D, Tejgaon- Gulshan Link Road,Tejgaon, Dhaka-1208 and approved the Audited Financial Statements of the Company for the year 2016- 2017 and took the following decisions and

1.Recommend Dividend for the year 2016-2017	20% Stock Dividend
2. Date & Time of 7 th AGM	Thursday, 14 th December, 2017 at 11.00 A.M
3. Record Date	16 th November,2017

Particulars	2016-2017(BDT)	2015-2016(BDT)
4. Net Profit After Tax (Tk.)	26,46,01,358.00	22,43,28,456.00
5.Earning Per Share (EPS)	3.49	2.96
6. Net Asset Value (NAV) per Share	17.47	16.78
7. Net Operating Cash Flows per Share (NOCFPS)	5.66	4.09

other related information will be communicated duly.

Date: 26th October, 2017

By Order of the Board of Directors
Sd/-
Md. Mahbubur Rahman
Company Secretary

This Price Sensitive Information is also available in our Website: www.afcagrobiotech.com