

SALVO CHEMICAL INDUSTRY LTD.

Head Office : Suite No. 401, (3rd Floor),
210-211, Nawabpur Road, Dhaka-1100.

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of the Company in its meeting held on 30 October, 2023 took the following price sensitive decisions for the year ended 30 June 2023:

Recommendation of Dividend	5% (five percent) Cash Dividend to the general shareholders excluding the Sponsors and Directors for the year ended June 30, 2023. The Sponsor and Directors hold 1,63,75,228 shares out of total 6,50,22,793 shares of the Company and Tk. 2,43,23,782.50 is payable to the general shareholders as cash dividend.	
Date, Day & Time of AGM	28 December 2023, Thursday; 11:30 a.m	
Venue of AGM	Digital Platform	
Record Date of AGM	22 November 2023, Wednesday	
	2022-2023	2021-2022
Earnings Per Share	1.49	1.98
Net Operating Cash Flow Per Share (NOCFPS)	5.16	4.48
Net Asset Value Per Share (NAV)	14.93	14.58

By order of the Board of Directors
Sd/-

Liton Kumar Roy
Company Secretary

Date: October 30, 2023