

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 27 October, 2024 took the following price sensitive decisions for the year ended 30 June 2024:

Recommendation of Dividend	2.5% Cash Dividend	
Date, Day & Time of AGM	29 December 2024, Sunday; 3:15 p.m	
Venue of AGM	Hybrid system at Institution of Diploma Engineers Bangladesh, IDEB Bhaban, 160/A, Kakrail VIP Road, Dhaka-1000, Bangladesh	
Record Date of AGM	21 November 2024, Thursday	
	2023-2024	2022-2023
Earnings Per Share	1.66	1.49
Net Operating Cash Flow Per Share (NOCFPS)	5.43	5.18
Net Asset Value Per Share (NAV)	16.24	14.92

By order of the Board of Directors
Sd/-

Liton Kumar Roy
Company Secretary

Date: October 27, 2024