

পদ্মা অয়েল কোম্পানী লিমিটেড
(বাংলাদেশ পেট্রোলিয়াম কর্পোরেশনের একটি অঙ্গ প্রতিষ্ঠান)
PADMA OIL COMPANY LIMITED

PRICE SENSITIVE INFORMATION TO THE HON'BLE SHAREHOLDERS

The Board of Directors of PADMA OIL COMPANY LIMITED has taken the following decisions in its 456th Meeting held on 04th November, 2019 :

1.	50th AGM Date Time Venue	:	18-01-2020 11.00 a.m. Navy Convention Centre, Tiger pass Circle, Ambagan Road, Chattogram
2.	Recommendation of Dividend	:	Recommended Cash Dividend @Tk.13.00 per Share of Tk.10.00 each (i.e.130%) for the financial year 2018-2019
3.	Record Date	:	26-11-2019. The Shareholders whose name will appear in the CDBL depository register and share register of the Company will be entitled to attend the AGM and Dividend

Financial performances are as follow:

Particulars	June 30, 2019 (Amount in BDT)	June 30, 2018 (Amount in BDT)
1. Earning per share (EPS)	29.07	34.18
2. Net Asset Value per share (NAV)	142.85	126.78
3. Net Operating Cash Flow per Share (NOCFPS)	(52.29)	(36.37)

The Shareholders are requested to update their mailing address, Bank Name, Branch Name, Bank Account No.and Routing Number alongwith 12 Digit TIN (Taxpayer's Identification Number) in their respective BO/Folio Account before the record date.

By order of the Board



(Sohel Abdullah)
Company Secretary

Date : 04th November, 2019