



**TITAS GAS TRANSMISSION & DISTRIBUTION CO. LTD.**  
( A COMPANY OF PETROBANGLA )

Ref.No. Co.Affairs/Share/15/164

Date: 25 October, 2017

**PRICE SENSITIVE INFORMATION**

This is for kind information of the valued Shareholders of Titas Gas Transmission & Distribution Co. Ltd. that the Board of Directors of the Company has taken following decisions at its 736<sup>th</sup> Board Meeting held today the 25 October, 2017 between 05:30 P.M. to 07:30 P.M. :

1. **36<sup>th</sup> Annual General Meeting:**

- (a) Date of AGM : December 21, 2017.
- (b) Time of AGM : 10:00 A.M.
- (c) Place of AGM : Officers' Club Dhaka.

2. **Recommended Dividend:**

Board of Directors has recommended 22 % Cash dividend for the Financial Year 2016-17.

3. **Record Date:** November 16, 2017.

- 4. Net Asset Value (NAV) Per Share : Tk. 65.49
- 5. Earning Per Share (EPS) : Tk. 5.12
- 6. Net Operating Cash Flow Per Share (NOCFPS) : Tk. 4.07

By order of the Board



Engr. Mir Mashiur Rahman  
Managing Director (Current Charge)

TITAS/PR-49/2017-18