



TITAS GAS TRANSMISSION & DISTRIBUTION PLC. (A COMPANY OF PETROBANGLA)

Ref. No.28.13.0000.031.06.002.24/14

Date: 24 October 2024

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of the Company has taken the following decisions in its 861st Board Meeting held on Thursday, 24 October 2024 at 07:00 P.M.:

1. **43rd Annual General Meeting (AGM) :**

- (a) Date of AGM : Tuesday, 24 December 2024.
- (b) Time of AGM : 11:00 A.M.
- (c) Place of AGM : AGM will be held virtually by using Digital Platform (Hybrid System) as per BSEC's Directive. Details will be circulated for all concerned through public notice, email, SMS and at the Company's website.

2. **Recommended Dividend :**

Board of Directors has recommended 5% Cash Dividend for the Financial Year 2023-24.

3. **Record Date :** Sunday, 17 November 2024.

	<u>2023-24</u>	<u>2022-23</u>
4. Net Asset Value (NAV) Per Share	: Tk.98.15	Tk.71.75
5. Earning Per Share (EPS)	: Tk.(7.52)	Tk.(1.67)
6. Net Operating Cash Flow Per Share (NOCFPS)	: Tk.5.63	Tk.12.30

By order of the Board

 24/10/2024

Shahnewaz Parvez
Managing Director