



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

Ref. No. 28.13.0000.031.06.002.22.125/1006

Date : 12 October 2022

**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 819<sup>th</sup> Board Meeting held today the 12 October 2022 between 03:15 P.M. to 05:15 P.M. :

1. **41<sup>th</sup> Annual General Meeting:**

- (a) Date of AGM : November 29, 2022.  
(b) Time of AGM : 03:30 P.M.  
(c) Place of AGM : AGM will be held using digital platform. Details will be circulated for the shareholders through public notice, email and at the company's website.

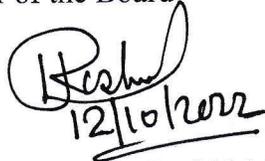
2. **Recommended Dividend:**

Board of Directors has recommended 10% Cash dividend for the Financial Year 2021-22.

3. **Record Date:** November 03, 2022.

	<b><u>2021-22</u></b>	<b><u>2020-21</u></b>
4. Net Asset Value (NAV) Per Share	: Tk.74.16	Tk.72.57
5. Earning Per Share (EPS)	: Tk.3.21	Tk.3.50
6. Net Operating Cash Flow Per Share (NOCFPS)	: Tk.0.30	Tk.(1.11)

By order of the Board

  
12/10/2022

Engr. Md. Haronur Rashid Mullah  
Managing Director