



TITAS GAS TRANSMISSION & DISTRIBUTION CO. LTD.

(A COMPANY OF PETROBANGLA)

Ref. No. 28.13.0000.031.06.001.18 / 119

Date: 25 October, 2018

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 752nd Board Meeting held today the 25 October, 2018 between 04:30 P.M. to 08:00 P.M. :

1. **37th Annual General Meeting:**

- (a) Date of AGM : December 20, 2018.
- (b) Time of AGM : 10:00 A.M.
- (c) Place of AGM : Officers' Club Dhaka.

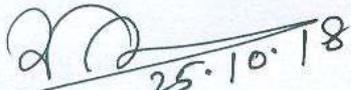
2. **Recommended Dividend:**

Board of Directors has recommended 25 % Cash dividend for the Financial Year 2017-18.

3. **Record Date:** November 18, 2018.

	<u>2017-18</u>	<u>2016-17</u>
4. Net Asset Value (NAV) Per Share	: Tk.67.28	Tk.65.64
5. Earning Per Share (EPS)	: Tk.3.43	Tk.5.12
6. Net Operating Cash Flow Per Share (NOCFPS)	: Tk.(0.50)	Tk.4.07

By order of the Board


25.10.18

Md. Mostafa Kamal
Managing Director (Additional Charge)