



**SAMORITA HOSPITAL LIMITED**

**শমরিতা হাসপাতাল লিমিটেড**

ISO 9001 : 2015  
CERTIFIED

## Price Sensitive Information

This is for information of all concerned that the Board of Directors of the company in its 179<sup>th</sup> meeting held on October 30, 2018 at 7:00 P.M. took the following decisions:

1. Recommendation of Dividend :  
12 % (Twelve) Cash Dividend for the year ended June 30, 2018.
2. Record date: Sunday, November 25, 2018
3. 33<sup>rd</sup> Annual General Meeting:  
Date: December 06, 2018  
Time: 2:30 P.M.  
Venue: MH Samorita Hospital & Medical College.  
117 Tejgaon, Love Road, Dhaka-1208.

As per Financial statements for the year ended June 30, 2018:

	<u>June 30, 2018</u>	<u>June 30, 2017</u> (Restated)
1. Net Asset Value (NAV) per share :	Tk. 51.95	Tk. 47.54
2. Earning Per Share (EPS) :	Tk. 1.31	Tk. 2.12
3. Net Operating Cash Flow (NOCF) per share :	Tk. 2.35	Tk. 3.90

Date: October 30, 2018

By order of the Board

**(Md. Shariful Islam)**  
Company Secretary

Date .....