



Emerald Oil Industries Ltd.

Registered Office: Saiham Sky View Tower, Floor-10/D, 45, Bijoy Nagar, Dhaka-1000
Ph: 8391511-3, Fax: 8391514, Website: www.spondonoil.com

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of **Emerald Oil Industries Ltd.** in its meeting held on November 26, 2016 at 3:30 P.M. at its Registered Office approved the Audited Financial Statements of the Company for the year ended 30 June 2016 and took the following decisions:

- Net Asset Value (NAV) : Tk. 17.23
- Earnings Per Share (EPS) : Tk. 3.33
- Net Operating Cash Flow Per Share (NOCFPS) : Tk. 1.32
- Recommended Dividend : 10% Stock Dividend subject to Approval by the Shareholders in the 09th AGM
- Record Date : December 18, 2016 (Sunday)
- Date & Time of the 09th AGM : December 31, 2016 (Saturday), 10.00 A.M.
- Venue of the AGM : Institution of Diploma Engineers, Bangladesh, Muktijuddho Smriti Milonayoton Hall, IDEB Bhaban, 160/A, Kakrail VIP Road, Dhaka-1000.

By Order of the Board
Sd/-

Dated, Dhaka
November 26, 2016

Meharunnessa Rosy
Company Secretary

Size : 4.5" x 3 Col.