



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 October 28, 2015 at 3:30 P.M. at its Registered Office approved the Audited Financial Statements of the Company for the year ended 30th June 2015 and took the following decisions:

- Net Asset Value (NAV) : Tk. 16.29
- Earnings Per Share (EPS) : Tk. 3.10
- Net Operating Cash Flow Per Share (NOCFPS) : Tk. (-) 2.56
- Recommended Dividend : 10% Stock and 10% Cash Dividend subject to Approval by the Shareholders in the 08th AGM
- Record Date : November 18, 2015 (Wednesday)
- Date & Time of the 08th AGM : December 15, 2015 (Tuesday), 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.

Dated, Dhaka
October 28, 2015

By Order of the Board
Sd/-
Meharunnessa Rosy
Company Secretary