

**PRICE SENSITIVE INFORMATION**

This is for the information of all valued shareholders that the Board of Directors of Emerald Oil Industries Limited in its 34<sup>th</sup> meeting held on Thursday, 01 June 2023 through a Digital Platform has approved the Audited Financial Statements of the year ended 30 June 2020, 30<sup>th</sup> June 2021 and 30<sup>th</sup> June 2022. Noted that the Board of Directors of in its 30<sup>th</sup> Board Meeting held on 23<sup>rd</sup> February 2023 using a digital platform approved the Financial Statements of the Company for the year ended on June 30, 2017, 2018, and 2019. The Board took the following decisions:

**For the Year Ended June 30, 2017:**

a.	Date & Time of the AGM	:	Wednesday, July 12, 2023, at 11.00 A.M.
b.	Venue of the AGM	:	Virtual Meeting through Digital platform
c.	Recommended Dividend	:	No dividend

**For the Year Ended June 30, 2018:**

a.	Date & Time of the AGM	:	Wednesday, July 12, 2023, at 12.00 Noon.
b.	Venue of the AGM	:	Virtual Meeting through Digital platform
c.	Recommended Dividend	:	No dividend

**For the Year Ended June 30, 2019:**

a.	Date & Time of the AGM	:	Wednesday, July 12, 2023, at 12.30 P.M.
b.	Venue of the AGM	:	Virtual Meeting through Digital platform
c.	Recommended Dividend	:	No dividend

Noted that the record date for the year ended June 30, 2017, 2018, and 2019 had been declared 23<sup>rd</sup> March 2023 in the 30<sup>th</sup> Board Meeting held on 23 February 2023, and accordingly, PSI had been notified

**For the Year Ended June 30, 2020:**

a.	Date & Time of the AGM	:	Wednesday, July 12, 2023, at 1.00 P.M.
b.	Venue of the AGM	:	Virtual Meeting through Digital platform
c.	Recommended Dividend	:	No dividend
d.	Record Date	:	Monday the 26 <sup>th</sup> June 2023
e.	Key Financial Indicators of the Company for the year ended June 30, 2020, are as follows:		
	Year	:	<b>June 30, 2020</b> <b>June 30, 2019</b>
i)	Net Profit after Tax	:	Tk. (46,310,988)      Tk. (68,255,299)
ii)	Net Asset Value per share (NAV)	:	Tk. (19.99)      Tk. (20.57)
iii)	Earnings Per Share (EPS)	:	Tk. (0.76)      Tk. (1.14)
iv)	Net operating Cash Flow per share (NOCFPS)	:	Tk. 0.106      Tk. 0.003

**For the Year Ended June 30, 2021:**

a.	Date & Time of the AGM	:	Wednesday, July 12, 2023, at 2.30 P.M.
b.	Venue of the AGM	:	Virtual Meeting through Digital platform
c.	Recommended Dividend	:	No dividend
d.	Record Date	:	Monday the 26 <sup>th</sup> June 2023
e.	Key Financial Indicators of the Company for the year ended June 30, 2021 is as follows:		
	Year	:	<b>June 30, 2021</b> <b>June 30, 2020</b>
i)	Net Profit after Tax	:	Tk. (36,231,778)      Tk. (46,310,988)
ii)	Net Asset Value per share (NAV)	:	Tk. (20.29)      Tk. (19.99)
iii)	Earnings Per Share (EPS)	:	Tk. (0.58)      Tk. (0.76)
iv)	Net operating Cash Flow per share (NOCFPS)	:	Tk. (0.054)      Tk. 0.106

**For the Year Ended June 30, 2022:**

a.	Date & Time of the AGM	:	Wednesday, July 12, 2023, at 3.00 P.M.
b.	Venue of the AGM	:	Virtual Meeting through Digital platform
c.	Recommended Dividend	:	2% Cash Dividend Except for Previous Sponsors & Directors holding 30.45% of Shares
d.	Record Date	:	Monday the 26 <sup>th</sup> June 2023
e.	Key Financial Indicators of the Company for the year ended June 30, 2022 is as follows:		
	Year	:	<b>June 30, 2022</b> <b>June 30, 2021</b>
i)	Net Profit after Tax	:	Tk. 12,115,846      Tk. (36,231,778)
ii)	Net Asset Value per share (NAV)	:	Tk. (12.85)      Tk. (20.29)
iii)	Earnings Per Share (EPS)	:	Tk. 0.17      Tk. (0.58)
iv)	Net operating Cash Flow per share (NOCFPS)	:	Tk. (2.40)      Tk. (0.054)

**Notes:**

- The Shareholders whose names shall appear in the Register of Members of the Company on the Record date shall be entitled to attend the AGM.
- Pursuant to the Bangladesh Securities and Exchange Commission's Order no. SEC/SRMIC/94-231/91 dated 31 March 2021; the AGM will be held virtually by using the digital platform.
- The Annual Report-2020 of the Company will also be available on the website of the company within the stipulated time in compliance with the respective rules and regulations in this regard.

Date: Dhaka,  
01 June 2023
By order of the Board  
Sd/-  
Md Afzal Hossain  
Managing Director