



Emerald Oil Industries Ltd.

Registered Office: Halimunnesa's Court, 9th Floor, 23 Kakrail, Dhaka-1000.
Factory: West Sheripara, Sherpur Sadar, Sherpur, Bangladesh
Phone: +8801810035028, E-mail: emidoil@yahoo.com, www.spondonoil.com

PRICE SENSITIVE INFORMATION

This is to inform our valued shareholders that the Board of Directors of the company, in its 36th meeting held on June 07, 2023 at 4.00 pm has, approved the unaudited 1st Quarter Financial Statements of the Company for the period ended 30th September 2022, 2nd Quarter Financial Statements of the Company for the period ended 31st December 2022 and 3rd Quarter Financial Statements of the Company for the period ended 31st March 2023. The Board also declared an Interim Cash Dividend for the period ended 31st March 2023 and took following decisions:

1. The Board of Directors recommended 5% Interim Cash dividend for the period ended 31st March 2023 except the previous sponsors and Directors of the Company holding 30.45% Shares.
2. The record date will be on June 26, 2023.
3. The information in audited Financial Statements for the period ended 31st March 2023 are as follows:

	Particulars	:	31 March 2023	31 March 2022
i)	Turnover	:	Tk. 78,68,33,086/-	Tk. 15,80,66,884/-
ii)	Net Profit after Tax	:	Tk. 5,20,58,073/-	Tk. (2,71,45,311/-)
iii)	Net Asset Value per share (NAV)	:	Tk. (10.20)	Tk. (12.85)
iv)	Earnings Per Share (EPS)	:	Tk. 0.58	Tk. (0.36)
v)	Earnings Per Share (EPS) (January to March 2023)	:	Tk. 0.19	Tk. (0.14)
vi)	Net operating Cash Flow per share (NOCFPS)	:	(Tk. 0.84)	(Tk. 0.78)

Note:

- a) Members whose names will appear in the Members/Depository Register as on the "Record Date" i.e. 26 June 2023 shall be eligible to receive the Interim Cash Dividend.
- b) Members are requested to update the particulars of their respective bank account, routing number, 12 digits e-TIN, mobile phone number, email and mailing address in their respective BO/ Folio before the record date.
- c) The concerned Brokerage Houses/DPs are also requested to provide updated statement with Shareholder name, BO ID, 12 digit eTIN, email address, mobile number, applicable tax and net receivable dividend of their margin loan holders who hold company's share as on record date and beneficiary name (DP), bank name, bank account number and routing number latest on or before 26 June 2023 through email/ courier.
- d) The details of the published half yearly unaudited Financial Statements are available in the website of the company at www.spondonoil.com

by order of the Board
Sd/-
Sadia Afrin
Company Secretary

Dated: June 07, 2023
Dhaka.

দৈনিক যায়যায়দিন/ ডেইলী বাংলাদেশ টুডে
সাইজ ৬ ইঞ্চি ৩ কলাম = ১৮ ইঞ্চি
প্রকাশ ০৮/০৬/২০২৩ইং (ভিতরের পাতায় সাদাকালো)