

# GlaxoSmithKline Bangladesh Limited

House 2A, Road 138, Gulshan-1, Dhaka-1212



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## PRICE SENSITIVE DISCLOSURE

This is for information of all concern that the Board of Directors of the Company in its 270<sup>th</sup> meeting held on 2<sup>nd</sup> March 2017 at 4:30 pm considered the Audited Financial Statements for the year ended 31<sup>st</sup> December 2016 and took the following price sensitive decisions:

1. Recommended Dividend - Cash dividend of 500% i.e. Tk. 50.00 per share
2. Date and Time of 44<sup>th</sup> AGM - Thursday, 20<sup>th</sup> April 2017 at 11.00 am
3. Venue - Hotel Agrabad, Chittagong
4. Record Date - 23<sup>rd</sup> March 2017

**The performance highlights as per the Audited Financial Statments are :**

Particulars	2016 (In BDT)	2015 (In BDT)
Net Asset Value (NAV) ('000s)	2,585,803	2,603,804
NAV Per Share	214.65	216.15
Earnings Per Share (EPS)	53.51	68.99
Net Operating Cash Flow Per Share (NOCFPS)	71.86	84.42

By order of the Board

**Zinnia Tanzina Huq**

Director & Company Secretary

Date : Dhaka  
2<sup>nd</sup> March 2017

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