



Advanced Chemical Industries Limited

ACI Centre, 245 Tejgaon Industrial Area, Dhaka-1208

Price Sensitive Information

This is for kind information of all concerned that the Board of Directors of the Company in its 161st meeting held on Tuesday, 29 April 2014 has taken the following price sensitive decisions:

- 1 Recommendation as to : **a) Cash dividend:** @85% or Taka 8.5 per share of Dividend for the year ended 31st December 2013
Taka 10 each for the year ended 31 December 2013.
- b) Stock dividend:** @20% i.e.1(One) bonus share for every 5 (five) Ordinary Share of Tk. 10 each for the year ended 31 December 2013.

	<u>2013</u> <u>Taka</u>	<u>2012</u> <u>Taka</u>
2 Net profit (in million)	764.19	545.12
3 Basic EPS	26.74	19.11
4 Diluted EPS	26.56	19.06
5 Net profit-Consolidated (in million)	203.68	(165.89)
6 Basic and diluted EPS-Consolidated	7.13	(5.82)
7 Net Assets Value (NAV) per share	197.23	213.73
8 Net Assets Value (NAV)-consolidated	141.36	174.79
9 Net Operating Cash Flows Per Share (NOCFPS)	21.50	11.34
10 NOCFPS-consolidated	(5.41)	(17.22)

- 11 Date & Time : Tuesday, 10 June 2014 at 10:30 a.m.
of 41st AGM
- 12 Venue of 41st AGM : Officers Club, 26 Baily Road, Dhaka
- 13 Record Date : Monday, 12 May 2014 (The shareholders, whose names would appear as shareholders in the Register of Members on the Record Date, shall be entitled to receive the Dividend, if approved as above).

29 April 2014

By Order of the Board
Sheema Abed Rahman
Company Secretary