



## 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 144th meeting held on Tuesday, 20 April 2010 has taken the following price sensitive decisions, at 5:00 p.m:

- 1 Recommendation as : Cash dividend @ 105% i.e. Taka 10.5 per share of  
to Dividend for the Taka 10 each.  
year ended 31st  
December 2009

	<b><u>2009</u></b>	<b><u>2008</u></b>
	<b><u>Taka</u></b>	<b><u>Taka</u></b>
2 Net profit (in million)	987.00	1,076.00
3 EPS	50.85	55.44
4 Net profit-Consolidated (in million)	594.00	918.00
5 EPS-Consolidated	30.64	47.30
6 Net Assets Value (NAV) per share	156.16	113.62
7 Net Operating Cash Flows Per Share (NOCFPS)	26.49	(42.94)

- 8 Date & Time : Wednesday, 16 June 2010 at 9:00 a.m.  
of 37th AGM
- 9 Venue of 37th AGM : Bangabandhu International Conference Centre,  
Agargaon, Sher-E-Bangla Nagar, Dhaka
- 10 Record Date : Sunday, 2 May 2010 (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).

By Order of the Board  
Sd/-

Sheema Abed Rahman  
Company Secretary

20 April 2010



## ACI Formulations 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 68<sup>th</sup> meeting held on Monday, 19 April 2010, has taken the following price sensitive decisions, at 4:00 p.m.:

1. Recommendation as : 25% cash dividend i.e. Taka.2.5 per share of  
to Dividend for the Taka 10 each.  
year ended 31st  
December 2009

	<u>2009</u> <u>Taka</u>	<u>2008</u> <u>Taka</u>
2. Net profit (in million) :	159.00	203.00
3. EPS :	5.30	6.78
4. Net Assets Value (NAV) per share :	31.42	26.93
5. Net Operating Cash Flows Per Share (NOCFPS) :	10.29	(1.90)

6. Date & Time : Wednesday, 16 June 2010 at 12:00 noon.  
of 14th AGM
7. Venue of 14th AGM : Bangabandhu International Conference Centre,  
Agargaon, Sher-E-Bangla Nagar, Dhaka
8. Record Date : Sunday, 2 May 2010 (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).

19 April 2010

By Order of the Board  
Sd/-

Sheema Abed Rahman  
Company Secretary



**Advanced Chemical Industries Limited**  
ACI Centre, 245 Tejgaon Industrial Area, Dhaka-1208

**Price Sensitive Information**

The Board of Directors in its Meeting on 20 April 2010 approved the proposal to set-up second plant of ACI Salt at an approximate cost of Taka 500 million. The plant will provide additional 15 MT finished salt per hour.

20 April 2010

By Order of the Board  
**Sheema Abed Rahman**  
Company Secretary