



Usmania Glass Sheet Factory Ltd.

Registered Office: Kalurghat I/A
Post: Chandgaon, Chattogram-4212.

Price Sensitive Information

This is for information of the honourable Shareholders that the Board of Directors of Usmania Glass Sheet Factory Ltd. in its 353rd Board Meeting held on 30th October, 2022 at 5.00 p.m. at BCIC Bhaban, 30-31, Dilkusha, Dhaka has not recommended any dividend for the financial year 2021-2022 as per the condition no 6.2(b) of Bangladesh Securities & Exchange Commission's Gazette Notification dated 20-06-2018. In Compliance with the Gazette Notification of Bangladesh Securities & Exchange Commission dated 20-06-2018, summarized information of the Financial Statements is presented below:

	2021-2022	2020-2021
	Tk.	Tk.
1. Net Asset Value (NAV) per share	83.16	85.82
2. Earning Per Share (EPS)	(2.66)	(6.66)
3. Net Operating Cash Flow Per Share (NOCFPS)	2.33	(2.25)

The Board of Directors has also decided as follows:

1. Date of AGM : Wednesday, 30th November 2022, 11.00 a.m.
2. AGM Venue : Virtual Meeting (Digital Platform)
3. Record Date : 21-11-2022
4. Recommended Dividend : 0.00

By the order of the Board


(Abdul Mazid)

Company Secretary

Date: 30-10-2022