



Bangladesh Submarine Cable Company Limited

Rahman's Regnum Center (7th & 8th Floor)
191/B, Tejgaon-Gulshan Link Road, Dhaka-1208.
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Price Sensitive Information

This is for information of all concerned that the Board of Directors of BSCCL in its 163rd meeting held on 29th September, 2018 at 3:00 P.M at conference room of BSCCL Head Office has approved the Audited Financial Statements for the year ended 30th June, 2018 and took the following decisions:

Date and Time of AGM	:	08 th November, 2018; 11-00 A.M.
Venue of AGM	:	Trust Milonayoton 545, Old Airport Road, Dhaka Cantonment Dhaka -1216. (Near Jahangir Gate, Mohakhali).
Record Date	:	18 th October, 2018.
Proposed Dividend	:	5% Cash Dividend.

Amount in Taka

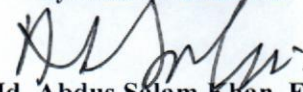
Comparative Statement	2018	2017
Net Asset Value per share (NAVPS)	35.68	36.44
Earnings per share	0.44	1.93
Net Operating Cash Flow per share (NOCFPS)	4.07	1.20

Notes :

- 18th October, 2018 shall be considered as the 'Record Date' for entitlement of the cash dividend and to attend the 10th Annual General Meeting.
- Valued Shareholders are requested to update their addresses and Bank Account information (if required) in their respective BO/Folio accounts before 18th October, 2018.
- Shareholders bearing BO Numbers are advised to update their BO Account information by inserting 12 digits e-TIN number through Depository Participants (Member House) and Shareholders bearing Folio Numbers are requested to submit their 12 digits e-TIN to the share department of the Company by 18th October, 2018.
- As per Bangladesh Securities and Exchange Commission notification no. SEC/CMRRCD/2009-193/169 dated 14th May 2015 we would request all Stock Brokerage Houses to provide us the name of their margin holders, shareholdings, e-TIN, Telephone, Fax numbers and email address as on our record date. We would further request them to provide us the beneficiary name (DP), bank name, bank account number and routing number by 31st October, 2018 positively to get the dividend amount.
- The detail of the Annual financial statements is available in the website of the issuer of securities. The address of the website is www.bscccl.com

29th September, 2018

By order of the Board


Md. Abdus Salam Khan, FCS
Company Secretary, BSCCL.