



PRICE SENSITIVE INFORMATION

This is to inform all concerned that in line with the judgment dated 01.08.2017 passed by the High Court Division of the Supreme Court of Bangladesh the Board of Directors of Western Marine Shipyard Limited in its 158th meeting held on 31st August 2017 commencing from 1500 hours (03.00 p.m.) has approved the audited Financial Statements of Western Marine Shipyard Limited for the year ended 30th June 2015 and 30th June 2016 and took the following decisions:

i.	Recommended Dividend	10% Stock (Bonus) for the year 2015 and 12% Stock (Bonus) for the year 2016		
ii.	Date & Time of the 15 th & 16 th AGM	Thursday, October 12, 2017; 15 th AGM will start at 11.00 a.m. 16 th AGM will start at 11:30 a.m.		
iii.	Venue of the 15 th & 16 th AGM	Chittagong Boat Club, Air Port Road, East Patenga, Chittagong.		
iv.	Record Date	Monday, 26 th September 2017		
	Year	2016	2015	2014
		Taka	Taka	Taka
v.	Net Assets Value (NAV)	4,765,844,100	4,466,881,566	2,749,086,484
vi.	NAV Per Share	39.55	37.07	42.59
vii.	Earnings Per Share (EPS)	2.48	1.65	2.11
viii.	Net Operating Cash Flow Per Share (NOCFPS)	0.93	1.66	0.87

- The Shareholders whose names will appear in the Member Register of the Bank or in the Depository on the 'Record Date' (i.e. on 26th September 2017) will be entitled to the Dividend and eligible to attend the meeting.
- The Members are requested to update their BO Accounts with mailing address, contact number, Bank details and e-mail address with their respective DP (Depository Participant) before Record Date.
- No. SEC/CMRRCD/2009-193/154 dated 24 October, 2013 there will be no arrangement for gift or entertainment at the Annual General Meeting.

By order of the Board of Directors

Shahadat Hosen, FCA, FCMA
Company Secretary

Dated: Chittagong
31st August 2017