



**NORTHERN TOSRIFA  
GROUP**

## **TOSRIFA INDUSTRIES LIMITED**

Plot No. 91, Suhrawardy Avenue, Baridhara, Dhaka-1212

Website: [www.til.com.bd](http://www.til.com.bd)

### **PRICE SENSITIVE INFORMATION**

This is for kind information of all concerned that the following decisions were taken in the Board of Directors meeting held on April 29, 2015 at 3:30 p.m. at its registered office regarding Dividend Declaration & 13th Annual General Meeting (AGM) of the Company:

Proposed Dividend for the year ended on December 31, 2014	: Stock Dividend @ 7%
	Cash Dividend @ 5%
Net Profit After Tax (NPAT)	: Tk. 104,427,740.00
Earnings Per Share (EPS)	: Tk. 3.03
Net Asset Value (NAV) Per Share	: Tk. 37.44
Net Operating Cash Flow Per Share (NOCFPS)	: Tk. 3.90

**Note: The Board expressed their willingness to include the IPO Shareholders in the forthcoming AGM, so the Record Date, Venue & Date of AGM will be notified latter on after listing with the stock exchanges.**

Dhaka  
Date: April 30, 2015

By order of the Board  
Sd/-  
**Hayder Ali**  
Company Secretary