



TOSRIFA INDUSTRIES LIMITED

Plot No. 91, Suhrawardy Avenue, Baridhara, Dhaka-1212
Website: www.til.com.bd

ANNOUNCEMENT

Postponement of 14th Annual General Meeting (AGM)

This is for kind information of all concerned that pursuant to the Directive (No. SEC/SRMIC/2011/1240/445 dated 27 April 2016) issued by the Bangladesh Securities and Exchange Commission (BSEC) to follow uniform income year from July to June with effect from 01 July 2016 in compliance with the provision of Finance Act, 2015; Tosrifa Industries Limited has therefore decided to announce the following information:

- That, the 14th AGM of the Company as declared earlier on 10 August 2016 is hereby postponed.
- That, in compliance of the aforesaid Directive and for the first time adoption of the change in financial year, AGM of the company will consider 18 (eighteen) months financial statements i.e. audited financial statements from 01 January 2015 to 31 December 2015 and 01 January 2016 to 30 June 2016. The AGM will therefore, be held after closing the financial statements on 30 June 2016 and within the calendar year which will be announced in due course.
- That, Record Date declared earlier i.e., 07 June 2016 for entitlement of 12% cash dividend shall remain unchanged. The 12% cash dividend will be paid subject to approval of the shareholders in the forthcoming AGM.

Dhaka
Date: 30 May 2016

By order of the Board
Sd/-
Md. Zillur Rahman, FCMA
Chief Financial Officer