

Atlas Bangladesh Limited

265-267, Tongi Industrial Area

Togni, Gazipur

**UN-AUDITED FINANCIAL POSITION FOR THE 1ST QUARTER ENDED 30
SEPTEMBER 2018**

In compliance with the Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 Dated 20 June, 2018 of the Bangladesh Securities and Exchange Commission. The Board approved the Un-audited Financial Statements for the 1st quarter ended 30 September 2018.

Summarized Financial Position are as follows :

Financial Performance	For the period from 01 July 2018 to 30 September 2018	For the period from 01 July 2017 to 30 September 2017
Net Sales (Tk)	4,60,41,691	72,51,352
Gross Profit/(Loss) (Tk)	26,24,114	(79,46,938)
Net Profit/(Loss) after tax (Tk)	(60,05,212)	(1,97,81,281)
Earnings per share (Tk) Basic	(0.20)	(0.72)
Earnings per share (Tk) Restated	(0.20)	(0.66)

Cash Flow Position	For the period from 01 July 2018 to 30 September 2018	For the period from 01 July 2017 to 30 September 2017
Net Operating cash flow per share (Tk) Basic	0.98	0.46
Net Operating cash flow per share (Tk) Restated	0.98	0.42

Financial Position	As at 30 Sep. 2018	As at 30 June 2018
Net assets value (NAV) (Tk)	445,92,12,521	446,76,69,437
Net assets value (NAV) per share (Tk) Basic	148	148
Net assets value (NAV) per share (Tk) Restated	148	148

05 November 2018

By Order of the Board

Sanjay Kumar Datta
Company Secretary

Note : The details of the published 1st Quarter Financial Statements are available in the website of the company. The address of the website is www.atlas.gov.bd

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PRICE SENSITIVE INFORMATION TO THE SHAREHOLDERS.

This is for kind information of the valued Shareholders of Atlas Bangladesh Limited that the Board of Directors of the Company has taken following decisions at its 413th board Meeting held on November 05, 2018 at 5.00 p.m at BSEC Bhaban, Kawran Bazar, Dhaka-1215.

1. 34th Annual General Meeting :

- (a) Record Date : 26-11-2018
- (b) Date of AGM : 22-12-2018
- (c) Time of AGM : 11.00 AM
- (d) Place of AGM : Factory Premises, 265-267, Tongi I/A, Gazipur

2. Recommended Dividend:

- (a) Board of Directors has recommended 10% stock dividend out of the cumulative profit Tk. 34.99 crore for the Financial Year 2017-2018.

	2017-2018	2016-2017
(b) NAV (TK)	148	165
(c) EPS (TK)	(1.23)	(2.39)
(d) NOCFPS (TK)	1.61	(3.58)

05 November 2018

By order of the Board



Sanjay Kumar Datta
Company Secretary