

YEAKIN POLYMER LIMITED

Register Office: 83, Sheddeshawri Circular Road,
6th Floor, Manhattan Tower, Malibagh, and Dhaka-1217

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Yeakin Polymer Limited in its 86th meeting held on Thursday the October 27, 2016 at 4.00 p.m. to 6.45 p.m at the registered office of the company approved the financial statements for the year ended 30 June 2016 and took the following price sensitive decisions:

1. Recommendation as to dividend for the year ended 30 June 2016 : The Board of Directors recommended 10 % stock dividend for the year ended 30 June 2016
2. Date and Time of 16th AGM : Thursday, December 15, 2016 at 10.30 a.m
3. Venue of AGM : Raowa Convention Hall-3 (Eagle) Level -3
VIP Road, Mohakhali, Dhaka-1206
4. Record Date of AGM : Thursday, November 17, 2016
5. The performance highlights :

	<u>2016 (Tk.)</u>	<u>2015 (TK.)</u>
a) Net Profit after Tax (Million Taka)	39.34	55.07
b) Earnings Per Share (EPS) Restated	1.01	1.41
c) Net Asset Value (NAV) Per Share	15.62	14.61
d) Net Operating Cash Flow Per Share (NOCFPS)	1.22	1.30

Place: Dhaka
Dated: October 27, 2016

By order of the Board of Director
Sd/=
Md. Akhtaruzzaman
Company Secretary