



YEAKIN POLYMER LIMITED

Corporate office: 23/6, Mirpur Road,
Rupayan Shelford, 15th Floor, Suit # G-14
Shamoly, Mohammadpur, Dhaka-1207

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Yeakin Polymer Limited in its 97th meeting held on Saturday the October 28, 2017 at 5.00 p.m. to 7.00 p.m. at the corporate office of the company at 23/6, Mirpur Road, Rupayan Shelford, 15th Floor, Suit # G-14, Shamoly, Mohammadpur, Dhaka-1207 approved the Audited Financial Statements for the year ended 30th June 2017 and took the following price sensitive decisions:

Recommended Dividend	The Board of Directors recommended 5% stock dividend for the year ended June 30, 2017	
Record Date	November 16, 2017	
Date and Time of 17 th AGM	December 21, 2017 at 10.00 a.m.	
Venue	Registered Office of the Company at Factory Premises at Labsha, Satkhira	
Financial Performance	2016-2017 (In Tk.)	2015-2016 (In Tk.)
Net Asset Value (NAV) per share	13.00	15.62
Earnings Per Share (EPS)	0.58	0.66 (Restated)
Net Operating Cash Flow Per Share (NOCFPS)	0.05	0.80 (Restated)

Place: Dhaka
Dated: October 28, 2017

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