

# GlaxoSmithKline Bangladesh Limited

Registered Address: Fouzderhat Industrial Area, North Kattali, Chittagong

Corporate Office: House 2A, Road 138, Gulshan- 1, Dhaka- 1212



do more  
feel better  
live longer

## PRICE SENSITIVE DISCLOSURE

This is for information of all concern that the Board of Directors of the Company in its 276<sup>th</sup> meeting held on 27<sup>th</sup> February 2018 at 4:30 pm considered the Audited Financial Statements for the year ended 31<sup>st</sup> December 2017 and took the following price sensitive decisions:

1. Recommended Dividend - Cash dividend of 550% i.e.  
Tk. 55.00 per share
2. Date and Time of 45<sup>th</sup> AGM - Thursday, 19<sup>th</sup> April 2018 at 11.00 am
3. Venue - Radisson Blu Chittagong Bay View,  
Chittagong
4. Record Date - 21<sup>st</sup> March 2018

**The performance highlights as per the Audited Financial Statements are :**

Particulars	2017 (In BDT)	2016 (In BDT)
Net Asset Value (NAV) ('000s)	2,630,350	2,585,803
NAV Per Share	218.35	214.65
Earnings Per Share (EPS)	55.56	53.51
Net Operating Cash Flow Per Share (NOCFPS)	117.74	71.86

Date : Dhaka  
27<sup>th</sup> February, 2018

By order of the Board

**S.O.M Rashedul Quayum**  
Company Secretary