

ADN Telecom Limited

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PRICE SENSITIVE INFORMATION

(Recommendation of the Board for payment of 6% Cash Dividend for the year 2018)

This is to notify for information of all concerned that the Board of Directors of ADN Telecom Limited (ADNTel) in the Board Meeting held on 11 October, 2018 at 4:00 p.m. considered and approved the Audited Financial Statements for the year ended on 30 June, 2018 and also disclosed the following Price Sensitive Information of the Company.

Dividend for the year ended June 30, 2018	Recommended 6% Cash Dividend
Date and Time of 15th AGM	Tuesday, 04 December, 2018 at 12.00pm
Venue of AGM	Ikebana Banquet Hall, Lakeshore Hotel House 46, Road 41, Gulshan-2, Dhaka.
Record Date / Book Closure Period	11 November, 2018 to 13 November, 2018

Audited Financial Information for the year 2018 as compared to the previous year 2017:

Particulars	30 June, 2018	30 June, 2017
Net Assets Value (NAV) BDT in Crore	84.34	72.38
Net Assets Value (NAV) Per Share in BDT	18.80	16.13
Net Operating Cash Flow Per Share (NOCFPS) in BDT	3.40	3.71
Earnings Per Share (EPS) in BDT	2.67	2.52

1. The details of Audited Financial Statements of the Company for the year ended 30 June, 2018 will also be available in the website of the Company at www.adntel.com.bd
2. Shareholders whose names appear in the Register of Members of the Company on the Record Date / Book Closure Period (11 November, 2018 to 13 November, 2018) shall be eligible to attend the 15th Annual General Meeting (AGM) and receive the dividend.

Dated, Dhaka
11 October, 2018

Sd/-
Md. Monir Hossain, ACS
Company Secretary

