



# ইমাম বাটন ইন্ডাস্ট্রিজ লিমিটেড

## IMAM BUTTON INDUSTRIES LIMITED

### REGISTERED OFFICE

Fahim Mansion (5th Floor) 10, Andarkilla, Chittagong  
Phone : 031-613562 Fax : 88-031-2866750  
E-mail : imambtn123@gmail.com

### CORPORATE DHAKA OFFICE

Bhuiyan Mansion (6th Floor), 6, Motijheel C/A  
Dhaka-1000, Bangladesh  
Phone : 9551837, 9558617, Fax : 88-02-9564238  
E-mail : imamgr07@yahoo.com

Date : 28 October, 2019

To,

All Valued Shareholders,

Bangladesh Securities & Exchange Commission (BSEC),

Dhaka Stock Exchange Limited.,

Chittagong Stock Exchange Limited.,

Central Depository Bangladesh Limited (CDBL),

Bangladesh Association of Publicly Listed Companies (BAPLC),

Register of Joint Stock Companies & Firms of Bangladesh.

### Price Sensitive Information

That the board of Directors of Imam Button Industries Ltd. Meeting held on Monday 28 , 2019 during 3.30 pm in it's corporate office of the company at Bhuiyan Mansion (6<sup>th</sup> Floor), 6, Motijheel C/A, Dhaka-1000, have approved the Audited Financial Statement for the year ended on 30<sup>th</sup> June, 2019 and have taken the following decision.

Dividend for the year ended June 30, 2019	:	No Dividend
Date & time of the 25 <sup>th</sup> Annual General Meeting	:	December 28, 2019 at 10.00 a.m
Venue of the 25 <sup>th</sup> Annual General Meeting	:	Factory Premises 49/A, Fouzdarhat Heavy I/A, Chittagong
Record Date	:	November 25, 2019

The Board also released the following financial result side by side the comparative figures of the previous year.

Sl No.	Particulars	2018-2019	2017-2018
	Sales Revenue	43,182,794	47,829,579
	Gross Profit	879,054	3,888,462
	Net Profit after Tax	(3,797,954)	(3,109,312)
	Earnings Per Share (EPS)	(0.49)	(0.40)
	Net Asset Value (NAV)	40,976,082	44,774,036
	Net Asset Value (NAV) Per Share	5.32	5.81
	Net Operating Cash Flows Per Share (NOCFPS)	0.24	0.25

\*This is also available in our website [www.imambutton.com.bd](http://www.imambutton.com.bd) & online news paper [www.arthosuchak.com](http://www.arthosuchak.com)

Date : Dhaka  
October 28, 2019

By order of the Board,  
Sd/-

Arabinda Nag  
(Company Secretary-Acting)

FACTORY : 49/A, Sagarika Road, Fauzdarhat Heavy Industrial Area, Pahartali, Chittagong. Tel : 751252