



# JMI SYRINGES & MEDICAL DEVICES LTD.

A Joint Venture Enterprise with Republic of Korea for Production of all kinds of export quality Auto Disable (AD), Disposable Syringes & Medical Devices.

## PRICE SENSITIVE INFORMATION

This is for information of all concerned that the 145<sup>th</sup> Board Meeting of JMI Syringes & Medical Devices Ltd. was held on 28<sup>th</sup> April, 2016 at 5.00 PM to its Registered Office 7/A, Shantibagh, Dhaka-1217 and approved the audited financial statement for the year ended on 31<sup>st</sup> December, 2015 and also took the following Price sensitive decisions:

1. Proposed Dividend for the year ended on 31<sup>st</sup> December, 2015: **25% Cash Dividend (i.e. Tk. 2.50 per Share) subject to approval at the 17<sup>th</sup> AGM.**
2. Date & Time of the 17<sup>th</sup> AGM: **20<sup>th</sup> August, 2016 (Saturday) at 10.30 AM.**
3. Venue of the 17<sup>th</sup> AGM: **White House Hotel, 155, Shantinagar, Dhaka-1217.**
4. Record Date for 17<sup>th</sup> AGM: **12<sup>th</sup> June, 2016 (Sunday).**

Other key financial indicators of the Company for the year ended on 31<sup>st</sup> December, 2015 are as follows:

• Net Asset Value (NAV)	:	BDT: 66,69,94,238.00
• NAV Per Share	:	BDT: 60.64
• Earnings Per Share (EPS)	:	BDT: 4.81
• Net Operating Cash Flow Per Share	:	BDT: 9.61

The shareholders whose names would appear in the Register of Members of the Company & CDBL on the Record Date will be eligible to attend the meeting and entitled for dividend.

### Attention:

- Shareholders are requested to check and update their BOLD's Bank A/c details along with Routing Number to get Dividend online through BEFTN system.
- Provide 12 digit e-TIN to BO A/c and get Tax deduction @10% instead of 15%.

Date: 28<sup>th</sup> April, 2016, Dhaka.

Chairman of the Meeting  
(Md. Javed Iqbal Pathan)



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