

PRICE SENSITIVE INFORMATION

This is to inform all concerned that the Board of Directors of Bengal Windsor Thermoplastics Limited in its 76th meeting held on 27 October 2015 has approved the audited financial statements for the year ended 30 June 2015 and made the following recommendations in respect of holding the 13th Annual General Meeting (AGM):

Proposed Dividend for the Year 2015	: 10% Stock Dividend.
Date and Time of AGM	: 06 December 2015 at 11:00 a.m.
Venue of AGM	: Bengal Multimedia Studio, 95/A, Tejgaon I/A, Dhaka-1208.
Record Date	: 18 November 2015.
Net Asset Value (NAV) per Share	: Tk. 28.65
Earning per Share (EPS)	: Tk. 2.57
Net Operating Cash Flow per Share	: Tk. (0.61)

By order of the Board of Directors,
Sd/-

Darul Awam Tuhin ACS
Company Secretary

Date: October 27, 2015

Note: Trading of the Company's shares in the Stock Exchanges will remain suspended on the Record Date. Members whose name will appear in the Company's register at the close of business on the Record Date will be entitled to attend the AGM and receive the dividend.