



The **ACME** Laboratories Ltd.

Corporate Head Office: Court de la ACME, 1/4, Kallayanpur, Mirpur Road, Dhaka -1207, Web: www.acmeglobal.com

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of **The ACME Laboratories Ltd.** in its **79th Meeting** held on **09 October 2017** at **3.30 P.M.** has approved the Audited Financial Statements for the year ended on 30 June 2017 and took the following decisions:

01.	Date and Time of 41st AGM	: Monday, 04 December 2017 at 10:30 A.M.	
02.	Venue of 41 st AGM	: PSC Convention Hall, Mirpur-14, Dhaka-1206.	
03.	Record Date	: Tuesday, 31 October 2017	
04.	Recommended Dividend	: 35% Cash Dividend, subject to the approval of the shareholders in the 41 st AGM.	
05.	Information related to Audited Financial Statements for the year ended 30 June 2017 are as follows:		
	Particulars	2016-2017 (BDT)	2015-2016 (BDT)
	i) Net Profit After Tax (in million)	: 1,397.85	1,101.27
	ii) Earnings Per Share (EPS)	: 6.61	6.55
	iii) Net Asset Value (NAV) (in million)	: 16,956.28	16,364.47
	iv) Net Asset Value Per Share (NAVPS)	: 80.13	77.34
	v) Net Operating Cash Flow Per Share (NOCFPS)	: 6.60	6.25
06.	The Shareholders whose name will appear in the Share Register/Depository Register on the ' Record Date ' i.e. Tuesday, on 31 October 2017 will be entitled to get Dividend.		

Dated: **Dhaka**
09 October 2017

By the order of the Board

Sd/-
Md. Rafiqul Islam, fcs
Company Secretary