



Shahjalal Islami Bank

L I M I T E D

Registered Office: Shahjalal Islami Bank Tower
Plot No.-04, Block-CWN(C), Gulshan Avenue, Dhaka-1212

PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that the Board of Directors of Shahjalal Islami Bank Limited in its 278th meeting held on Wednesday the 24th April 2019 at 3.00 p.m. in the Board Room of its Registered Office has taken the following price sensitive decisions:

1.	Recommended Dividend for the year ended on December 31, 2018	:	10% Stock Dividend
2.	Record Date for 18 th AGM	:	Thursday, 30 th May 2019
3.	Date & Time of 18 th AGM	:	Thursday, 25 th July 2019 at 10.00 a.m.
4.	Venue of 18 th AGM	:	RAOWA Convention Hall No.1 (HELMET) VIP Road, Mohakhali, Dhaka-1206

The Key financial Statistics as per the Audited Financial Statements of the Bank under report are:

	Particulars	31 st December 2018		31 st December 2017	
		Consolidated	Solo	Consolidated	Solo
i.	Net Asset Value (NAV)	Tk.14859.47 million	Tk.14788.97 million	Tk.13613.36 million	Tk.13317.78 million
ii.	Net Asset Value Per Share	Tk.17.51	Tk.17.43	Tk.16.04	Tk.15.69
iii.	Earnings Per Share (EPS)	Tk.1.47	Tk.1.73	Tk.1.58	Tk.1.41
iv.	Net Operating Cash Flow Per Share (NOCFPS)	Tk.(3.21)	Tk.(3.38)	Tk.2.50	Tk.2.96

The Shareholders whose names will appear on the Member/Depository Register as on the Record Date shall be eligible to attend the Annual General Meeting and entitled to the Dividend.

By Order of the Board of Directors

Sd/-

Dated: Dhaka
24 April 2019

Md. Abul Bashar
SVP & Company Secretary