



An Obsession with Quality

# Libra Infusions Limited

Corporate office: I/7, Mirpur Industrial Estate, Rupnagar,  
Section-2, Dhaka-1216, Bangladesh

## Price Sensitive Information

This is for information of our valued shareholders that the Board of Directors of **Libra Infusions Ltd.** in its Board meeting held on **27 October 2016 at 3.00 PM.** at the registered office of the Company at I/7, Mirpur Industrial Estate, Rupnagar, Section-2, Dhaka-1216 took the following decision.

- 1) Recommendation of Dividend : 25% Cash Dividend for the year 2015-2016.
- 2) Record Date : 17 November 2016.
- 3) Date of AGM and Time : Tuesday, 27 December 2016 at 11.00 A.M.
- 4) Venue : Factory Premises of Libra Infusions Limited, I/7, Mirpur Industrial Estate, Rupnagar, Section-2, Dhaka-1216.

**The Board also released the following Financial highlights:-**

	2015-2016	2014-2015
1) Earnings per share (of Tk.10/- each)	Tk.4.65	Tk.3.44
2) Net assets value (NAV)	Tk.197,20,17,401	Tk.196,87,00,207
3) Net assets value(NAV) per share	Tk.1,576	Tk.1,573
4) Total assets	Tk.455,65,44,241	Tk.457,51,36,547
5) Net Operating cash flow per share	Tk.56.49	Tk.7.24

The Shareholders whose names will appear in the Share Register of the Company or in the Depository Register on that date will be entitled to attend at the Annual General Meeting and to receive the dividend.

Web: [www.libragrouppbd.com](http://www.libragrouppbd.com)  
E-mail: [libra@libragrouppbd.com](mailto:libra@libragrouppbd.com)



On Behalf of the Board  
Sd/-  
Managing Director & CEO