

**ইস্টার্ন লুব্রিকেন্টস ব্লেন্ডার্স লিমিটেড**  
(বাংলাদেশ পেট্রোলিয়াম কর্পোরেশনের একটি অঙ্গ প্রতিষ্ঠান)  
**EASTERN LUBRICANTS BLENDEERS LTD.**

**PRICE SENSITIVE INFORMATION TO THE HON'BLE SHAREHOLDERS**

The Board of Directors of **EASTERN LUBRICANTS BLENDEERS LIMITED** has taken the following decisions in its 250<sup>th</sup> Meeting held on 04<sup>th</sup> November 2019.

**(A) Approval of AGM related matters :**

|    |  |                  |  |
|----|--|------------------|--|
| 1. | 51 <sup>th</sup> Annual General Meeting<br>Date<br>Time<br>Venue | :<br>:<br>:<br>: | 08-02-2020<br>11.00 a.m.<br>'Motel Shaikat', Bangladesh Parjatan Corporation,<br>Station Road, Chattogram  |
| 2. | Recommendation of Dividend                                       | :                | Board recommended Cash Dividend @Tk.10.00 per Share of Tk.10.00 each (i.e.100%) for the financial year 2018-2019.  |
| 3. | Record Date  | :                | 17-12-2019. The Shareholders whose names will appear in the CDBL depository register and share register of the Company on the record date will be eligible to attend the AGM and receive the Dividend. |

Financial Performances are as follow:

| Particulars                                   |   | June 30, 2019<br>(Amount in BDT) | June 30, 2018<br>(Amount in BDT) |
|---|---|----------------------------------|----------------------------------|
| 1. Earning per share (EPS)                    | : | Tk.23.45                         | Tk.36.23                         |
| 2. Net Asset Value per share (NAV)            | : | Tk.182.76                        | Tk.169.31                        |
| 3. Net Operating Cash Flow per Share (NOCFPS) | : | Tk.137.47                        | Tk.87.26                         |

The Shareholders are requested to update their mailing address and Bank name, Account No., Branch name, Routing Number alongwith 12 Digit TIN (Taxpayer's Identification Number) in their respective BO/Folio Account before the record date.

**(B) Approval of Draft Business Agreement :**

This is also to notify to all Hon'ble Shareholders of the Company that in order to diversify the Company's business, the Board of Directors of ELBL has also approved a draft copy of Deed of Agreement made between Eastern Lubricants Blenders Limited. (ELBL) and Ranks Petroleum Limited (RKPL), an authorized distributor of Shell Brand Lubricants in Bangladesh, in its 250<sup>th</sup> meeting held on 04-11-2019 to work together and cooperate each other in selling and distributing of 'Shell Brand Lubricants' in government power sector of Bangladesh.

By order of the Board



(Ali Absar)

Company Secretary

Date :04<sup>th</sup> November 2019

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