



NAVANA CNG LIMITED

125/A, Motijheel Commercial Area, Dhaka-1000

26 July 2011

PRICE-SENSITIVE NOTICE

This is for information of all concerned that in a Meeting of the Board of Directors of Navana CNG Limited held at 125/A Motijheel Commercial Area, Dhaka-1000 on 26 July 2011 at 3:30 PM, it has been resolved that-

- (1) the Company's financial statements for the year ended 31 March 2011 are approved, noting that Earning Per Share (EPS) is Tk.6.91, Net Asset Value per share (NAVPS) is Tk.27.15 and Operating Cash Flow Per Share (OCFP) is Tk.8.26;
- (2) a stock dividend at 14% and a cash dividend of 18%, totaling 32% is recommended for the year ended 31 March 2011 for the shareholders of the Company on the record date, i.e., on 7 August 2011;
- (3) the board recommended to increase the authorised share capital of the Company from Tk 50 crore to Tk 150 crore (subject to the approval by the shareholders in the general meeting);
- (4) the Annual General Meeting (AGM) of the shareholders of the Company shall be held on 22 September 2011 at 9:30 AM at Bashundhara Convention Center-2, Baridhara, Dhaka; and
- (5) the **Record Date** for the AGM shall be **07 August 2011**.

By Order of the Board

Sd/-

(Tareq Enamur Rahim)

Company Secretary

Note: Members are requested to update the particulars of their Bank Account and any change of address with their respective Depository Participant (DP) before the Record Date.