

NAVANA CNG LIMITED
125/A, Motijheel C/A., Dhaka-1000.

Dhaka, 12 June 2010

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 12 June 2010 at 1-00 PM, it has been resolved that-

- (1) the financial statements of the Company for the year ended 31 March 2010 along with auditors' and directors' reports thereon are approved; and the Chairman, Vice-Chairman and Chief Financial Officer are authorised to sign the aforesaid financial statements. The Earning Per Share (EPS), Net Asset Value Per Share (NAVPS) and Operating Cashflow Per Share (OCPS) in the aforesaid year are Tk. 8.01, Tk 25.29 and Tk 10.82 respectively;
- (2) a stock dividend at 20% (one bonus ordinary share for five existing ordinary shares) and a cash dividend at 10% are recommended for the year ended 31 March 2010 for the shareholders of the Company on the record date, i.e., on 22 June 2010 subject to approval of the shareholders in their Annual General Meeting (AGM) to be held on July 22, 2010 at 9.30 AM at Bashundhara Convention Center, Baridhara, Dhaka; and
- (3) the Record Date for the AGM shall be 22 June 2010.

By order of the Board

Sd/-
(Tareq Enamur Rahim)
Company Secretary