



NAVANA CNG LIMITED

125/A, Motijheel C/A, Dhaka-1000

PRICE-SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of the Company in their Meeting held at House#16/B, Road#93,Gulshan-2, Dhaka on 28 August 2017 ended at 5-30 PM decided that- the assets aggregating Tk 3,000,830,531 as at 30 June 2017; and liabilities aggregating Tk 2,319,341,322 as of that date, resulting into a net assets at Tk 681,489,209 as at June 30, 2017 of LPG Unit of Navana CNG Limited be transferred to Navana LPG Limited, its subsidiary, for ease of operation of its LPG businesses, subject to approval of such transfer by the shareholders of Navana CNG Limited in the forthcoming AGM; and compliance with other requirements.

By Order of the Board

Sd/-

(Tareq Enamur Rahim)

Company Secretary

28 August 2017