



**GQ Ball Pen Industries Ltd.**  
ISO 9001:2000 Certified

Head Office  
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Factory : BSCIC Industrial Estate,  
Jessore,  
Tel : (0421) 68835-9

GQBPIL/GA/SHARE/2017

Date: October 28,2017

**The Shareholders**

GQ Ball Pen Industries Ltd.

**Sub: Price Sensitive Information (PSI)**

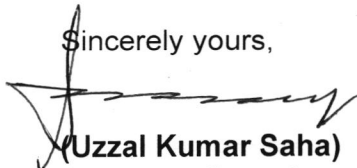
Dear Sir,

This is for your kind information that the Board of Directors of GQ Ball Pen Industries Ltd. in its meeting held on October 28, 2017 at 03:30 p.m. has recommended as follows-

- |   |   |
|---|---|
| 01. Recommendation of Dividend for the year 2016-2017 | :10 % Cash Dividend only for Public ,<br>Institutes ,Govt. Foreign Shareholders.  |
| 02. Earning Per Share (EPS)                           | : 1.66  |
| 03. Net Asset Value (NAV) Per Share                   | : 160.02  |
| 04. Net Operating Cash Flow Per Share ( NOCFPS)       | : (1.03)  |
| 05. Date & time of 35 <sup>th</sup> AGM               | : 24.12.2017 at 11:00 a.m   |
| 06. Venue of the 35 <sup>th</sup> AGM                 | : GQ Building,331/2 Tajuddin Ahmed<br>Swaroni, Bara Moghbazar, Dhaka-1217   |
| 07. Record Date                                       | : 19 November 2017 (The Shareholders,<br>whose names would appear as<br>shareholders in the Register of Members<br>on the Record Date, shall be entitled for<br>the Dividend) |

Thanking you.

Sincerely yours,

  
(Uzzal Kumar Saha)  
Company Secretary