

BEACH HATCHERY LIMITED

CONCORD TOWER, APT# 903, 113 KAZI NAZRUL ISLAM AVENUE, DHAKA-1000

Price Sensitive Information.

The valued shareholders of Beach Hatchery Ltd. are hereby informed that the Board of Directors of company did not recommend any dividend to the shareholders for the 12 months period from July 01, 2016 to June 30, 2017., at its meeting held today, October 31, 2017 between 03.30 p.m. to 04.30 p.m. For this purpose, the transfer of share of the company will remain suspended on 20.11.2017 which will be treated as Record date for attendance in the Annual General Meeting.

The key information of the Audited financial Statement as at June 30, 2017 is as follows.

01. Net Asset Value: Tk.45,01,80,730.00
02. Net Asset Value Per Share: Tk.10.87
03. Earnings Per Share (EPS):Tk.(0.39)
04. Net Operating Cash Flow Per Share (NOCFPS): Tk (0.01)

Date, Time & Venue of the 21st and 22nd Annual General Meeting will be notify later on subject to Disposal of the Company Matter No.42 of 2017 for 21st Annual General Meeting now pending before the Hon'ble High Court Division of the Supreme Court of Bangladesh

Dated: October 31, 2017

By order of the Board

Sd/-

(Md.Nur Islam)
Company Secretary