SINOBANGLA INDUSTRIES LIMITED
A China-Bangladesh Joint Venture Company

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SBIL/SEC/7.01/25

Date: 27th January, 2025

Bangladesh Securities & Exchange Commission
Securities Commission Bhaban
Plot: E-6/C, Agargaon
Shere-e-Bangla Nagar
Dhaka-1207.

Sub: **Price Sensitive Information.**

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of Sinobangla Industries Ltd. was held today the 27thJanuary 2025 at 3.30 p.m. Amongst others the following decisions have been taken in the meeting (extracts from the minutes of the meeting have been quoted below):

"Resolved unanimously that the Second quarter (Q2) Financial statements (Un-Audited) of Sinobangla Industries Limited ended on 31st December 2024 be adopted."

While adopting second quarter Financial Statements the board declare the following:

Particulars	Six Month Ended		Second Quarter Result	
	1 July 2024 to 31 December 2024 (Tk.)	1 July 2023 to 31 December 2023 (Tk.)	1 Oct 24 to 31 Dec 24 (Tk.)	1 Oct 23 to 31 Dec 23 (Tk.)
Earning Per share (EPS)	0.48	0.49 0.38 (Restated)	0.21	0.18 0.14 (Restated)
Net Operating Cash Flow Per Share (NOCFPS)	1.93	7.66	-	-

	As at 31 December 2024 (Tk.)	As at 30 June 2024 (Tk.)
Net Assets Value (NAV) per share	26.58	26.12

The decisions were taken in the meeting at 4.30 p.m.

This is also being communicated to Dhaka Stock Exchange PLC & Chittagong Stock Exchange PLC.

Thank you.

Yours faithfully,

(Md. Habibur Rahman)
GM & Company Secretary