



FOR
GUARANTEED
QUALITY

GQ Ball Pen Industries Ltd.

Corporate Office:
331/2, Tajuddin Ahmed Road, Bara
Mogh Bazar, Dhaka-1217, Bangladesh
Tel : 8802-9344630-9 (10 Lines)
Fax : 880-02-8317009/ 8319788
E-mail : import@gq-group.com
H/O: 29 B.B, Avenue, Dhaka-1000
Fact: BSCIC Industrial Estate, Jessore.

GQBPI/ GA/ SHARE/ 2016/

Date: October 27, 2016

**The Shareholders
GQ Ball Pen Industries Ltd.**

Sub: Price Sensitive Information.

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 27, 2016 at 3:30 p.m has recommended as follows:

1. Recommendation of Dividend for 18 months from 01 January 2015 to 30 June 2016 :12.50% Cash Dividend, only for Public, Institutes, Govt, Foreign Shareholders
2. Earning Per Share (EPS) : Tk. (1.16)
3. Net Assets Value (NAV) Per Share :Tk. 152
4. Net Operating Cash Flow Per Share (NOCFPS) :Tk. 1.88
5. Date & time of 34th AGM :21 December 2016, at 11.00 a.m
6. Venue of the 34th AGM :GQ Building, 331/2, Tajuddin Ahmed Sworoni, Bara Moghbazar, Dhaka-1217.
7. Record Date :17 November 2016 (The Shareholders, whose names would appear as shareholders in the Register of Members on the Record Date, Shall be entitled for the Dividend)

Thanking you.

Your sincerely,

Sd/-

Uzzal Kumar Saha
Company Secretary