



C & A Textiles Limited

Corporate Head Office, House# 92(1st Floor), Road#4, Block#B, Niketon, Gulshan-1, Dhaka-1212.

Phone: +88-02-9856687 Fax: +88-02-9856691

Industrial Plot-61,62,66,67,68,72&73, BSCIC Industrial Estate(Extn) Kalurghat, Chittagong.

Website: www.cnagroupbd.com

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of C & A Textiles Limited in its Meeting held on Thursday, November 03, 2016 during 5.00 P.M to 7.45 P.M. at its corporate office and took the following decisions:

Particulars	As on 30 th June, 2016	As on 30 th June, 2015
Recommended Dividend	10% Stock Dividend	12% Stock Dividend
Net Asset Value (NAV)	Tk. 379,22,14,052	Tk. 362,74,68,910
Net Asset Value (NAV) per share	Tk. 16.74	Tk. 17.56
Earnings Per Share (EPS)	Tk. 1.14	Tk. 2.61
Net Operating Cash Flow Per Share (NOCFPS)	Tk. 2.31	Tk. 1.88
Date and Time of 15 th AGM	: 20/12/2016 at 10.00 A.M.	
Venue of 15 th AGM	: Chandgaon Community Centre, C&B Moor, Chittagong.	
Record Date	: 27/11/2016	

Date: Dhaka
3rd November, 2016

By order of the Board of Director
Sd/
Siran Bin Sarwar
Company Secretary