

Web Coats PLC.



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Address: Motaleb Mansion (3rd Floor), 2 R. K. Mission Road, Dhaka – 1203
Phone: 880-2-47113932, 9588985, 9563601, Fax: 88-02-9554104
Web site: www.webcoatsplc.com Email: info@webcoatsplc.com

PRICE SENSITIVE INFORMATION

All concerned are hereby informed that the Board of Directors Meeting of Web Coats PLC. held on 05 November, 2024 at 4.00 p.m. at the Corporate Head Office of the Company. The audited financial statement for the year ended 30 June, 2024 has been approved unanimously by the Board of Directors. In the said board meeting following price sensitive decisions have been taken:

Proposed Dividend : Cash @ 10% for General Shareholders, Cash @ 2% for Sponsor Directors Shareholders
Date and time of the 11th AGM : Thursday, 26 December, 2024 at 11.30 AM
Venue of the 11th AGM : Will be informed later.
Record date for 11th AGM : Tuesday, 26 November, 2024

Particulars	Year ended June 30, 2024	Year ended June 30, 2023
Net Profit After Tax	Tk. 53,804,809	Tk. 41,623,197
Earnings Per Share (EPS)	Tk. 1.63	Tk. 1.26
Net Asset Value (NAV)	Tk. 580,765,869	Tk. 476,961,060
Net Asset Value Per Share (NAVPS)	Tk. 17.59	Tk. 17.03
Net Operating Cash Flow Per Share (NOCFPS)	Tk. 2.93	Tk. 2.87

By the order of the Board,

SD/-

Date: 05 November, 2024
Place: Dhaka

Md. Shahjahan Patwary
Company Secretary

Attention: # Shareholders are requested to check and update their BOID's Bank A/c details along with Routing Number to get Dividend online through BEFTN system.

Provide 12digit e-TIN to BO A/c and get Tax deduction @ 10% instead of 15%.

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