



## MEGHNA PETROLEUM LIMITED

(A SUBSIDIARY OF BANGLADESH PETROLEUM CORPORATION)

58-59, Agrabad Commercial Area, Chittagong.

Tel: 031-711891-8, Fax: 031-2514662

### PRICE SENSITIVE INFORMATION

This is for kind information to all concerned that, the Board of Directors of the Company in its 588<sup>th</sup> Board Meeting held on 29 January, 2020 Wednesday at 3:00 pm to 5:30 pm at 'Energy & Mineral Resources Division', Room # 112, Bhaban # 06, Bangladesh Secretariat, Dhaka has approved (Provisional and Un-audited) half yearly accounts for the period from 1<sup>st</sup> July 2019 to 31<sup>st</sup> December 2019 as follows:

	<u>31 December 2019</u>	<u>31 December 2018</u>
1. Net Profit after tax for the half year ended	: Tk. 148,79,92,500	169,10,42,691
2. Net Asset Value (NAV)	: Tk. 1602,17,11,642	1394,06,50,212
3. Net Asset Value Per Share (NAVPS)	: Tk. 148.05	128.82
4. Earning Per Share (EPS)	: Tk. 13.75	15.63
5. Net Operating Cash Flow Per Share (NOCFPS)	: Tk. 42.67	82.75

Thanking You,

By order of the Board

**Reza Md. Riazuddin**  
Company Secretary