



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 of all concerned that The Board of Directors of the Company in its 494th Board Meeting held on 11 November, 2015 Wednesday between 5.30 pm to 7.30 pm at Meghna Bhaban, 131, Motijheel C/A, Dhaka has approved First Quarter Accounts ended 30 September, 2015 (1st July 2015 to 30th September 2015) as follows :

1. Net Profit After Tax for the 1st Quarter ended 30 September, 2015 : Tk. 53,08,55,719
2. Net Asset Value (NAV) : Tk. 859,42,44,917
3. Net Asset Value Per Share : Tk. 79.42
4. Earning Per Share (EPS) : Tk. 4.91
5. Net Operating Cash Flow Per Share (NOCFPS)- Basic : Tk. 18.95

Thanking You,

By order of the Board

Sd/-

(MD. QUAMRUL HASAN)

Company Secretary