



MOSTAFA METAL INDUSTRIES LTD.

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Mostafa Metal Industries Limited

Saiham Sky View Tower (6th Floor), 45 Bijoy Nagar, Dhaka-1000

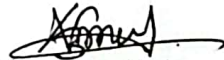
Price Sensitive Information

This is for information of all concerned that the Board of Directors Meeting of Mostafa Metal Industries Limited held on 29th October, 2024 at 3:00 P.M at its Corporate Office at Saiham Sky View Tower (6th Floor), 45 Bijoy Nagar, Dhaka-1000 to approved the Audited Financial Statements of the Company for the year ended 30th June, 2024 and took the following decisions :

Particulars	As on 30 June, 2024	As on 30 June, 2023
Recommended Dividend	4% Cash Dividend for the year ended 30 th June, 2024 (Except Sponsors & Directors)	3% Cash Dividend for the year ended 30 th June, 2023 (Except Sponsors & Directors)
Net Asset Value (NAV) Per Share	TK. 14.14	TK. 13.15
Earnings Per Share (EPS)	TK. 1.20	TK. 1.16
Net Operating Cash flow Per Share (NOCFPS)	TK. 1.33	TK. 0.52
Total paid-up number of share is 4,88,55,000 and General Shareholders' holding is 3,36,35,000 number of shares. Sponsors and Directors are holding 1,52,20,000 nos. of shares.	Taka 13,454,000- (4% cash dividend for 3,36,35,000 shares of Tk. 10 each payable to the General Shareholders.	
Date and Time of 15 th AGM	Saturday, 21 st December, 2024 at 02:15 PM	
Venue of 15 th AGM	The AGM will be conducted through Hybrid System in Combition of Physical Presence at and Digital Platform.	
Record Date	Monday 25 th November, 2024	

By Order of the Board of Directors

Date: 29th October, 2024


Md. Nazmul Islam
Company Secretary

This Price Sensitive Information is also available in our

Website: <http://mostafametal.com/>