

THE BUSINESS STANDARD



FU-WANG FOODS LIMITED

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PRICE SENSITIVE INFORMATION

This is to inform our valued shareholders that the Board of Directors of the company, in its 184th meeting held on February 27, 2023 at 3.00 pm has, approved the half yearly audited Financial Statements for the period ended 31 December 2022. The Board also declared an Interim Cash Dividend and took following decisions:

1. Proposed Dividend : 0.50% (Interim Cash Dividend)
2. Record Date : 21 March 2023
3. The information in audited Financial Statements for the period ended 31 December 2022 are as follows:

Particulars	31 December 2022	31 December 2021
Turnover	578,750,198	609,066,072
Net Profit/loss after Tax	15,985,226	10,151,292
EPS	0.14	0.09
Net Asset Value (NAV) per share	3.74	11.69
Net Operating Cash Flow Per Share	0.08	0.40

Note:

- a) Members whose names will appear in the Members/Depository Register as on the "Record Date" i.e. 21 March 2023 shall be eligible to receive the Interim Cash Dividend.
- b) Members are requested to update the particulars of their respective bank account, routing number, 12 digits e-TIN, mobile phone number, email and mailing address in their respective BO/ Folio before the record date.
- c) The concerned Brokerage Houses/DPs are also requested to provide updated statement with Shareholder name, BO ID, 12 digit eTIN, email address, mobile number, applicable tax and net receivable dividend of their margin loan holders who hold company's share as on record date and beneficiary name (DP), bank name, bank account number and routing number latest on or before 23 March 2023 through email/ courier.
- d) The details of the published half yearly audited Financial Statements are available in the website of the company at www.fuwangfoodsLtd.com.

by order of the Board
Sd/-

Dated : Dhaka,
February 27, 2023

Md. Sharif Al Mahmood
Company Secretary