



CVO Petrochemical Refinery Limited

(Ex. Chittagong Vegetable Oil Industries Ltd.)

Price Sensitive Information

This is for information of our valued shareholders that the Board of Directors of CVO Petrochemical Refinery Ltd. in its 23rd meeting held on 30 October 2013 at 3.30 p.m. in the corporate office of the Company at 37, Katalgonj, Panchlaish, Chittagong have approved the financial statement of the Company for the year ended 30 June 2013 and have taken the following decision.

01. **Recommendation of Dividend** : The Board have recommended declaration of 10% Stock Dividend per share of Tk. 10.00 each for the year 2012-2013.
02. **Record Date** : 18 November 2013
03. **Date, Time and Venue of 28th Annual General Meeting**
 - Date : 15 December 2013
 - Time : 10.30 a.m.
 - Venue : Corporate Office, of the Company at 37, Katalgonj, Panchlaish, Chittagong.

The Board also released the following financial highlights:-

1) Earning Per share (EPS)	Tk. 0.58
2) Net Asset Value (NAV)	Tk. 249,562,132
3) Net Asset Value Per Share (NAVPS)	Tk. 13.86
4) Net Operating Cash Flow Per Share (NOCFPS)	Tk. (4.19)

The shareholders whose names will appear in the register of members of the Company and in the Depository Register On Record Date will be entitled to attend the meeting and qualify for stock dividend.

On Behalf of the Board

Kaikobad Ahmed
Company Secretary

Date: 30-10-2013