



GLOBAL HEAVY CHEMICALS LIMITED

(A Concern of Opsonin Group)

37, Segun Bagicha, Dhaka-1000

PRICE SENSITIVE INFORMATION

This is to inform all concerned that the Board of Directors of **Global Heavy Chemicals Ltd.** in its 112th meeting held on April 25, 2013 during 3.30 PM to 4.30 PM at Company's Head Office: 37, Segun Bagicha, Dhaka and resolved the following decision:

1. Date and Time of the 12th AGM: June 27, 2013 at 11.00 AM
2. Venue of the 12th AGM : Institution of Diploma Engineers, Bangladesh (IDEB),
160/A, Kakrail, Dhaka
3. Record Date : Thursday, May 16, 2013
4. Recommended Dividend : 15% Cash Dividend to the existing shareholder
except Directors
5. Net Asset Value (NAV) : Tk. 3,438,442,321
6. Net Asset Value (NAV) per Share : Tk. 57.31 per share
7. Earning Per Share (EPS) : Tk. 2.14 per share
8. Net Operating Cash Flow
Per Share (NOCFPS) : Tk.3.97 per share

Date: April 25, 2013

By order of the Board
sd/-

Mohammad Arifuzzaman Khan
CFO & Company Secretary