

# ASSOCIATED OXYGEN L I M I T E D

Ref: AOL/IPO/PSI/2022/083/04

Date: April 28, 2022

## Corporate Office:

BCIC Sadan (1st Floor)

26, Agrabad C/A, Chattagram, Bangladesh.

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### The Chairman

Bangladesh Securities and Exchange Commission

### The Chief Regulatory Officer

Dhaka Stock Exchange Limited

### The Chief Regulatory Officer

Chittagong Stock Exchange Limited (CSE)

**Subject: Board of directors Meeting Price Sensitive Information of Associated Oxygen Limited.**

Dear Sir,

We are pleased to inform you that, the 143<sup>th</sup> Meeting of the Board of Directors of **Associated Oxygen Limited** held on Thursday, **April 28, 2022 at 2.30 pm** on its Corporate Office-BCIC Sadan (1<sup>st</sup> Floor) 26, Agrabad C/A, Chattogram- 4315, among others, took the following decision(s):

- 1) As per Requirement of Bangladesh Securities and Exchange Commission vide BSEC Letter Ref No. **BSEC/SRMIC/185/2020/73** The Board has been decided to appoint two Independent Director **Dr.Md.Shariful Alam Khandakar & Md. Kazi Raihan Uddin** and send to BASIC Bank Ltd. Agrabad Branch for their no objection Certificate (NOC).
- 2) The Board of Directors of the Company has **adopted the Un-Audited Financial Statements Third Quarter(Q3) for the Period from July 01,2021 to March 31,2022** and disclosed the following in respect of the Financial Statements:

Particulars	1 <sup>st</sup> July 2021 to 31 <sup>st</sup> March 2022	1 <sup>st</sup> July 2020 to 31 <sup>st</sup> March 2021	1 <sup>st</sup> January 2022 to 31 <sup>st</sup> March 2022	1 <sup>st</sup> January 2021 to 31 <sup>st</sup> March 2021
Earnings per share(EPS) in BDT	1.34	1.59	0.46	0.54

Particulars	31 <sup>st</sup> March 2022	30 <sup>th</sup> June 2021
Net Asset Value(NAV) per share in BDT	18.10	18.29

Particulars	1 <sup>st</sup> July 2021 to 31 <sup>st</sup> March 2022	1 <sup>st</sup> July 2020 to 31 <sup>st</sup> March 2021
Net Operating Cash Flow per Share(NOCFPS) in BDT	2.73	2.13

This is for your kind information and Record.

Thanking You

Sincerely



Nur E Elahi

Company Secretary

**Factory :** Khadimpara, Madambibir Hat, Sitakund, Chattagram-4315, Bangladesh.

**Web :** [www.associatedoxygenltd.com](http://www.associatedoxygenltd.com)