

Selected Explanatory Notes:

1. Accounting policies:

Accounting policies have been followed in preparing these Financial Statements are same as applied in Financial Statements of the company for the year ended 30.06.2014.

2. Figures are rounded off to the nearest Taka.

3. Shareholders approved @10% stock dividend and 5% cash dividend in the 14th Annual general meeting (AGM) held on 14 December 2014 at 51 Khan A Sabur Road, Khulna.



Managing Director (CC)



Director



Company Secretary

Dhaka, 22 January, 2015.