



FORTUNE SHOES LIMITED

Head Office : Moon Island, Suite # C-3, Plot No # 34 & 36, Road # 8, Block # E, Niketon, Gulshan-1, Dhaka-1212.
Phone: +88-02-9851132, Fax: +88-02-9851154, E-mail:info@fortuneshoesltd.com.

Ref: FSL/SD/70
November 13, 2016

1. The Chairman
Bangladesh Securities and Exchange Commission, Dhaka-1000.
2. Managing Director
Dhaka Stock Exchange Limited, Dhaka-1000
3. Managing Director
Chittagong Stock Exchange Limited, Chittagong.

Sub: Board of Directors Meeting regarding Price Sensitive Information for 1st Quarter Financial Statements (Un-Audited) for the period ended 30th September, 2016 of Fortune Shoes limited.

Dear Sir,

We are pleased to inform you that the Board of Directors Meeting of Fortune Shoes Limited held on Sunday, 13th November, 2016 during 3.30 P.M to 6.15 P.M. at its Registered Office, Moon Island, Suite # C-3,Plot- 34 & 36,Road-8,Block-E, Niketon, Gulshan ,Dhaka-1212 and approved the Un-Audited Financial Statements of the Company for 1st Quarter period ended 30th September, 2016 and took the following decisions:

	<u>30-Sep-2016</u>	<u>30-June-2016</u>
1. Net Asset Value (NAV) Per Share	: Tk.13.71	Tk. 14.29
	<u>30-Sep-2016</u>	<u>30-Sep-2015</u>
1.Earnings Per Share (EPS)	: Tk. 0.46	Tk. 0.33
2.Net Operating Cash flow Per Share (NOCFPS)	: Tk. 0.03	Tk. 0.24

This is for your kind information and record.

Thanking you

Sincerely

Md. Riaz Haider
Company Secretary