

DESH GARMENTS LIMITED

Head Office : Awal Centre (7th Floor),
34, Kemal Ataturk Avenue, Banani C/A.,
Dhaka-1213

Price Sensitive Information

The Board of Directors of Desh Garments Limited in its meeting held on 28th October 2015 at 3.30 p.m. has approved the financial statements for the year ended 30.06.2015. The Board of Directors recommended 20% (twenty percent) stock dividend to all shareholders. The following information are given as per BSEC's notification dated 01.06.2009:

	<u>2014-2015</u>	<u>2013-2014</u>
	(Amount in Tk.)	(Amount in Tk.)
1. Net Asset Value (NAV) per share :	Tk. 14.73	Tk.12.24
2. Earning per share (EPS) :	Tk. 2.48	Tk. 1.05
3. Net Operating Cash Flow per share :	Tk. 19.31	Tk. (1.28)

The Board of Directors has also decided as follows:

1. Date of AGM: **27th December, 2015**
2. AGM Venue: **Muktijuddha Shmritee Milonayaton, Institution of Diploma Engineers Bangladesh, 160/A, Kakrail, V.I.P. Road, Dhaka-1000.**
3. Time: **11.30 a.m.**
4. Record Date: **17th November, 2015**

Sd/-
K. Moulic
Company Secretary

Dated : **28 October, 2015**