

## **DESH GARMENTS LIMITED**

Head Office : Awal Centre (7<sup>th</sup> 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 28<sup>th</sup> October 2014 at 4.00 p.m. has approved the financial statements for the year ended 30.06.2014. The Board of Directors recommended 10% (Ten percent) cash dividend to all shareholders. The following information are given as per BSEC's notification dated 01.06.2009:

- |    |                                   |   |            |
|----|-----------------------------------|---|------------|
| 1. | Net Asset Value (NAV) per share   | : | Tk. 12.24  |
| 2. | Earning per share (EPS)           | : | Tk. 1.05   |
| 3. | Net Operating Cash Flow per share | : | Tk. (1.28) |

The Board of Directors has also decided as follows:

1. Date of AGM: **28<sup>th</sup> December, 2014**
2. AGM Venue: **Muktijuddha Shmritee Milonayaton, Institution of Diploma Engineers Bangladesh, 160/A, Kakrail, V.I.P. Road, Dhaka-1000.**
3. Time: **12.15 p.m.**
4. Record Date: **17<sup>th</sup> November, 2013.**

Sd/-  
K. Moulic  
Company Secretary

Dated : 28 October, 2014