

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, 2019 at 3.00 p.m. has approved the financial statements for the year ended 30.06.2019. The Board of Directors recommended 10% stock dividend to all shareholders. The following information are given as per BSEC's notification dated 01.06.2009:

	<u>2018-2019</u> (Amount in Taka)	<u>2017-2018</u> (Amount in Taka)
1. Net Profit after Tax	: Tk. 16,985,225	Tk. 28,010,878
2. Earning Per Share EPS (Restated)	: Tk. 2.67	Tk. 4.40
3. Net Asset Value NAV Per Share (Restated)	: Tk. 22.50	Tk. 19.70
4. Net Operating Cash Flows per share NOCFPS(Restated)	: Tk. 2.98	Tk. 1.87

The Board of Directors has also decided as follows:

1. Date of AGM : **19th December, 2019**
2. AGM Venue : **Muktijuddha Shmritee Milonayaton, Institution of Diploma Engineers Bangladesh, 160/A, Kakrail, V.I.P. Road, Dhaka-1000**
3. Time : **11.45 a.m.**
4. Record Dated : **18th November, 2019**

Note : i) Bonus Share is declared out of accumulated profit,
ii) Bonus share is not declared from capital reserve or revaluation reserve or any unrealized gain
iii) The amount of Bonus Shares have been recommended for business expansion.

By Order of the Board

Sd/-
Dr. K. Moulic
Company Secretary

Dated : 28 October, 2019