

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 293rd meeting held on 30th October, 2023 at 3.00 p.m. has approved the financial statements for the year ended 30.06.2023. The Board of Directors recommended 3% Cash dividend to all Shareholders Tk.2,486,503.00 against holding of 82,88,342 shares of the company. The following information are given as per BSEC's notification dated 01.06.2009:

	<u>2022-2023</u> (Amount in Taka)	<u>2021-2022</u> (Amount in Taka)
1. Net Profit after Tax	: Tk.3,132,001	Tk. 344,998
2. Earning Per Share EPS	: Tk. 0.38	Tk. 0.05
Earning Per Share EPS (Restated)	: Tk. 0.38	Tk. 0.04
3. Net Asset Value (NAV) Per Share	: Tk. 18.06	Tk. 19.45
Net Asset Value (NAV) Per Share (Restated)	: Tk. 18.06	Tk. 17.69
4. Net Operating Cash Flows per share NOCFPS	: Tk. 6.98	Tk. (12.41)
Net Operating Cash Flows per share NOCFPS(Restated)	: Tk. 6.98	Tk. (11.28)

The Board of Directors has also decided as follows:

1. Date of AGM : **14 December, 2023**
2. AGM Venue : **Virtual Platform**
3. Time : **11.30 a.m.**
4. Record Dated : **16th November, 2023**

By Order of the Board


Dr. K. Moulic
Company Secretary

Dated : **30 October, 2023**