

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 29th October, 2024 at 3.30 p.m. has approved the financial statements for the year ended 30.06.2024. The Board of Directors recommended 3% cash dividend to General Shareholders Tk.11,19,108.60 against holding of 37,30,362 shares other than sponsors and directors against holding of 45,57,980 shares of the company.

The following information are given as per BSEC's notification dated 01.06.2009:

	<u>2023-2024</u>	<u>2022-2023</u>
	(Amount in Taka)	(Amount in Taka)
1. Net Profit after Tax	: Tk.48,70,528	Tk. 31,32,002
2. Earning Per Share EPS	: Tk. 0.59	Tk. 0.38
3. Net Asset Value (NAV) Per Share	: Tk. 18.44	Tk. 18.06
4. Net Operating Cash Flows per share NOCFPS	: Tk. (0.22)	Tk. 6.98


The Board of Directors has also decided as follows:

1. Date of AGM : **23 December, 2024 , Monday**
2. AGM : **Hybrid System**
3. Venue : **Muktijudha Shmritee Milonayaton, Institution of Diploma Engineers, Bangladesh, 160/A, Kakrail, V.I.P. Road, Dhaka-1000 & Hybrid System.**
4. Time : **11.30 a.m.**
5. Record Dated : **17th November, 2024**

Auditors Qualified opinion on 30th June, 2024 :

The company did not pay 10% of its contribution to WPPF to the Workers Welfare Foundation Fund which is violation of section 234 of the Bangladesh Labor Act, 2006 (As amended).

By Order of the Board


Dr. K. Moulic
Company Secretary

Dated : 29 October, 2024