

DESH GARMENTS LIMITED

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

NOTICE OF 6TH EXTRA-ORDINARY GENERAL MEETING

This is for kind information of all shareholders and concerned institutions that the Board of Directors of the company in its meeting held on the 23rd October, 2011 at 4.00 p.m. has decided to change the face value of shares from Tk.100 to Tk. 10 each and market lot from 10 shares to 100 shares, as well as to amend the relevant clauses of the Memorandum and Articles of Association of the company subject to approval of the shareholders in the EGM and by the Regulatory Authorities. The Board also decided the following:

1. Date & Time of EGM: November 23, 2011 at 12.15 p.m.
2. Venue of EGM: Muktijoddha Shritee Milonayaton, Institute of Diploma Engineers, 160/A, Kakrail, V.I.P. Road, Dhaka-1000
3. Record Date for EGM: November 02, 2011

By Order of the Board
Sd/-
Habibur Rahman
Company Secretary

Dated: **26.10.2011**

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Price Sensitive Information

The Board of Directors of Desh Garments Limited in its meeting held on 25th October 2011 at 4.30 p.m. has approved the financial statements for the year ended 30.06.2011. The Board of Directors recommended 7% (Seven percent) cash dividend to all shareholders other than sponsors/directors. The following information are given as per SEC's notification dated 01.06.09:

1. Net Asset Value (NAV) per share : Tk.115.86
2. Earning per share (EPS) : Tk. 3.11
3. Net Operating Cash Flow per share : Tk. (42.57)

The Board of Directors has also decided as follows:

1. Date of AGM: 23rd November, 2011
2. AGM Venue: Muktijoddha Shritee Milonayaton, Institute of Diploma Engineers, 160/A, Kakrail, V.I.P. Road, Dhaka-1000
3. Time: 12.45 p.m.
Record Date: 2nd November, 2011

Sd/-
Habibur Rahman
Company Secretary

Dated: **26.10.2011**