

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 23rd October 2012 at 4.00 p.m. has approved the financial statements for the year ended 30.06.2012. 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.12.00
2. Earning per share (EPS) : Tk. 0.72
3. Net Operating Cash Flow per share : Tk. 7.57

The Board of Directors has also decided as follows:

1. Date of AGM: **27th December, 2012**
2. AGM Venue: **Muktijuddha Shritee Milonayaton, Institution of Diploma Engineers Bangladesh, 160/A, Kakrail, V.I.P. Road, Dhaka-1000**
3. Time: **11.45 a.m.**
4. Record Date: **15th November, 2012**

Sd/-
Habibur Rahman
Company Secretary

Dated: **23.10.2012**