

## DESH GARMENTS LIMITED

Head Office : Awal Centre (7<sup>th</sup> 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 28<sup>th</sup> October, 2020 at 3.00 p.m. has approved the financial statements for the year ended 30.06.2020. The Board of Directors recommended 3% stock dividend to all shareholders. The following information are given as per BSEC's notification dated 01.06.2009:

	<u>2019-2020</u> (Amount in Taka)	<u>2018-2019</u> (Amount in Taka)
1. Net Profit after Tax	: Tk. 3,140,507	Tk. 16,985,225
2. Earning Per Share EPS (Restated)	: Tk. 0.43	Tk. 2.32
3. Net Asset Value (NAV) Per Share (Restated)	: Tk. 20.01	Tk. 19.60
4. Net Operating Cash Flows per share NOCFPS (Restated)	: Tk. (9.58)	Tk. 2.50

The Board of Directors has also decided as follows:

1. Date of AGM : **27<sup>th</sup> December, 2020**
2. AGM Venue : **Virtual Platform**
3. Time : **12.15 p.m.**
4. Record Dated : **18<sup>th</sup> November, 2020**

- 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 Share is not substantiation and is recommended to be used for Business operation.
  - iv) Sales and EPS have been reduced due to Covid-19 pandemic
  - v) Cash Flows is negative due to outstanding liabilities paid during the period.

**By Order of the Board**

  
**Dr. K. Moulic**  
Company Secretary

Dated : **28 October, 2020**

Size : 4" X 2 column