

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 28th October, 2021 at 3.30 p.m. has approved the financial statements for the year ended 30.06.2021. The Board of Directors recommended 5% cash dividend to General Shareholders Tk.15,83,160/= against holding 31,66,321 shares and 3% cash dividend to Directors Tk.13,10,560/= against holding 43,68,535 shares out of total 75,34,856 shares of the company. The following information are given as per BSEC's notification dated 01.06.2009:

| | <u>2020-2021</u> (Amount in Taka) | <u>2019-2020</u> (Amount in Taka) |
|--|--------------------------------------|--------------------------------------|
| 1. Net Profit after Tax | : Tk.3,004,566 | Tk. 3,140,508 |
| 2. Earning Per Share EPS (Restated) | : Tk. 0.40 | Tk. 0.42 |
| 3. Net Asset Value (NAV) Per Share (Restated) | : Tk. 19.70 | Tk. 19.43 |
| 4. Net Operating Cash Flows per share NOCFPS(Restated) | : Tk. (0.39) | Tk. (0.65) |

The Board of Directors has also decided as follows:

1. Date of AGM : **22 December, 2021**
2. AGM Venue : **Virtual Platform**
3. Time : **12.15 p.m.**
4. Record Dated : **18 November, 2021**

By Order of the Board


Dr. K. Moulic
Company Secretary

Dated : **28 October, 2021**