

## **DESH GARMENTS LIMITED**

Head Office : Awal Centre (5<sup>th</sup>-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, 2017 at 3.00 p.m. has approved the financial statements for the year ended 30.06.2017. The Board of Directors recommended 15% (fifteen percent) stock dividend and 5% (five percent) cash dividend to all shareholders. The following information are given as per BSEC's notification dated 01.06.2009:

	<b><u>2016-2017</u></b> (Amount in Taka)	<b><u>2015-2016</u></b> (Amount in Taka)
1. Net Profit after Tax	: Tk. 34,463,291	Tk. 26,112,654
2. Earning Per Share EPS (Restated)	: Tk. 6.56	Tk. 4.97
3. Net Asset Value NAV Per Share (Restated)	: Tk. 19.08	Tk. 13.77
4. Net Operating Cash Flows per share NOCFPS(Restated)	: Tk. 2.11	Tk. 2.23

The Board of Directors has also decided as follows:

1. Date of AGM : **21<sup>st</sup> December, 2017**
2. AGM Venue : **Muktijuddha Shmritee Milonayaton, Institution of Diploma Engineers Bangladesh, 160/A, Kakrail, V.I.P. Road, Dhaka-1000**
3. Time : **11.30 a.m.**
4. Record Dated : **16<sup>th</sup> November, 2017**

**By Order of the Board**

Sd/-  
**Dr. K. Moulic**  
Company Secretary

Dated : **28 October, 2017**