

# DRAGON SWEATER & SPINNING LTD.

DSSL/Sec/2023/148

November 13, 2023

- 1. The Chairman**  
**Bangladesh Securities and Exchange Commission**  
Securities Commission Bhaban  
Plot # E-6/C, Agargaon, Sher-e-Bangla Nagar,  
Dhaka-1207, Bangladesh.
- 2. The Managing Director**  
**Dhaka Stock Exchange Limited**  
9/F, Motijheel C/A  
Dhaka-1000, Bangladesh.
- 3. The Managing Director**  
**Chittagong Stock Exchange Limited**  
Dhaka Office: 52-53, Eunoos Trade Center (Level 15)  
Dilkusha C/A, Dhaka-1000.

**Subject: Price Sensitive Information of Dragon Sweater & Spinning Limited.**

Dear Sir,

We are pleased to inform you that the Board of Directors of **Dragon Sweater & Spinning Limited** in its 111<sup>th</sup> meeting held today, the **Monday 13, 2023 from 3.00 PM to 6.30 PM** at the Chairman's Office (9<sup>th</sup> Floor), 68/B, DIT Road, Malibagh Chowdhury Para, Dhaka-1219 has approved the Audited Financial Statement of the Company for the year ended on June 30, 2023 and took the following decisions:

1	Date of the 24 <sup>th</sup> AGM	:	December 28, 2023, at 11.00 A.M.
2	Venue of the 24 <sup>th</sup> AGM	:	Digital Platform (Imperial Convention Center, 5th floor) 68/B, DIT Road, Malibagh Chowdhury Para, Dhaka 1219)
3	Recommended Dividend	:	<b>1% Cash Dividend</b> (Subject to the approval of the Shareholders in the 24 <sup>th</sup> AGM)
4	Record Date	:	<b>December 07, 2023 (Thursday)</b>
The key Financial Statistic as per the Audited Financial Statements of the Company are as follows;			
		:	<b>June 30, 2023</b> <b>June 30, 2022</b>
5	Net Asset Value (NAV)	:	Tk. 3,807,092,482      Tk. 3,723,739,565
6	Authorized Capital	:	Tk. 3,000,000,000      Tk. 3,000,000,000
7	Paid up Capital	:	Tk. 2,107,932,750      Tk. 2,107,932,750
8	NAV Per Share	:	Tk. 18.06      Tk. 17.67
9	Basic Earnings Per Share (BEPS)	:	Tk. 0.53      Tk. 1.10
10	Net Operating Cash Flow Per Share (NOCFS)	:	Tk. 0.07      Tk. 0.002

Thanking you,

Yours faithfully,



**Mostafa Golam Quddus**

Managing Director

Copy to:

1. The Managing Director, Central Depository Bangladesh Limited, BDBL Bhaban (18<sup>th</sup> Floor), 12 Kawran Bazar, Dhaka-1215.