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## DRAGON SWEATER & SPINNING LTD.

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DSSL/Sec/2021/76

November 14, 2021

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 104<sup>th</sup> meeting held today, the November 14, 2021 from 3.00 PM to 6.00 PM at the Chairman's Office (9<sup>th</sup> Floor), 68/B, DIT Road, Malibagh Chowdhury Para, Dhaka-1219 has approved the un-Audited Financial Statement for the period ended September 30, 2021 (1<sup>st</sup> Quarter) and took the following decisions:

A. The key Financial Statistic as per the un-Audited Financial Statements of the Company are as follows:				
		:	September 30,2021	June 30,2021
1	Net Asset Value (NAV)	:	Tk. 3,629,666,823	Tk. 3,557,738,307
2	NAV Per Share	:	Tk. 18.08	Tk. 17.72
			September 30,2021	September 30,2020
3	Basic Earnings Per Share (BEPS)		Tk. 0.36	Tk. 0.30
4	Net Operating Cash Flow Per Share (NOCFS)	:	Tk. 0.30	Tk. 0.16

Thanking you,

Yours faithfully,

Dipak Kumar Saha

Company Secretary