

DRAGON SWEATER & SPINNING LTD.

DSSL/Sec/2019/29

October 29, 2019

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 94th meeting held today, the **October 29, 2019 from 3.00 PM to 5.00 PM** at the Chairman's Office (2nd 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, 2019 and took the following decisions:

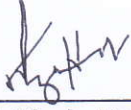
1	Date of the 20 th AGM	:	December 14, 2019, Saturday at 11.AM
2	Venue of the 20 th AGM	:	Imperial Convention Center (4 th Floor), 68/B, DIT Road, Malibagh, Chowdhury Para, Dhaka.
3	Recommended Dividend	:	10% Stock Dividend (Subject to the approval of the Shareholders in the 20 th AGM)
4	Reason for Stock Dividend	:	A) Retained amount of bonus share is to be used for continuation of existing BMRE plan and to meet other investment requirements which would reduce borrowing from Banks and increase profit benefiting the shareholders. B) Bonus shares is declared out of accumulated profit; and C) The bonus shares is not declared from Capital Reserve or Revaluation Reserve or any unrealized Gain or out of Profit earned prior to incorporation of the Company or through reducing Paid up Capital or through doing anything so that the Post Dividend Retained Earnings become negative or a debit balance.
5	Record Date	:	November 24, 2019
The key Financial Statistic as per the Audited Financial Statements of the Company are as follows;			
		:	June 30, 2019 June 30, 2018
6	Net Asset Value (NAV)	:	Tk. 3,098,909,529 Tk. 2,903,348,851
7	Authorized Capital	:	Tk. 3,000,000,000 Tk. 3,000,000,000
8	Paid up Capital	:	Tk. 1,587,000,000 Tk. 1,322,500,000
9	NAV Per Share	:	Tk. 19.53 Tk. 18.29

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DRAGON SWEATER & SPINNING LTD.

10	Basic Earnings Per Share (BEPS)	:	Tk. 1.65	Tk. 1.87
11	Net Operating Cash Flow Per Share (NOCFPS)	:	Tk. 0.68	Tk. 1.03

Thanking you,
Yours faithfully,



S.M. Khaja Hossan
Company Secretary

Copy to:

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