

DSSL/Sec/2019/16

April 27, 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.

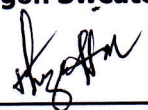
Dear Sir,

We are pleased to inform you that the Board of Directors of **Dragon Sweater & Spinning Limited** in its 92nd meeting held today, the April 27, 2019 from 1.00 PM to 3.00 PM at the Chairman's Office (2nd Floor), 68/B, DIT Road, Malibagh Chowdhury Para, Dhaka-1219 has approved the un-audited Financial Statement third quarter (Q3) for the period from January 01, 2019 to March 31, 2019 and took the following decisions:

The Key Financial Statistics as per the un-audited Financial Statements of the Company are as follow:						
SL No	Particulars		1 st Jan. 2019 to 31 st Mar. 2019	1 st Jan. 2018 to 31 st Mar. 2018	1 st July 2018 to 31 st Mar. 2019	1 st July 2017 to 31 st Mar. 2018
1.	Basic Earnings Per Share (BEPS)	:	Tk. 0.35	Tk. 0.55	Tk. 1.64	Tk. 1.45
			31 st March 2019		30 th June 2018	
2.	Net Asset Value (NAV)	:	3,096,728,049		2,903,348,851	
3.	NAV Per Share	:	Tk. 19.51		Tk. 18.29	
			1 st July 2018 to 31 st March 2019		1 st July 2017 to 31 st March 2018	
4.	Net Operating Cash Flow Per Share (NOCFS)	:	Tk. 0.62		Tk. 1.14	

Thanking you,

Yours faithfully,

For **Dragon Sweater & Spinning Limited**

S.M. Khaja Hossan
 Company Secretary