

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,

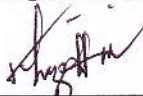
We are pleased to inform you that the Board of Directors of **Dragon Sweater & Spinning Limited** in its 89th meeting held today, the August 18, 2018 from 3.00 PM to 4.00 PM at the Chairman's Office (2nd Floor), 68/B, DIT Road, Malibagh Chowdhury Para, Dhaka-1219 has approved the Audited Financial Statement of the Company for the year ended on June 30, 2018 and took the following decisions:

1	Date of the 19 th AGM	:	November 12, 2018, Monday at 11.AM
2	Venue of the 19 th AGM	:	Imperial Convention Center (4 th Floor), 68/B, DIT Road, Malibagh, Chowdhury Para, Dhaka.
3	Recommended Dividend	:	25% (Cash 5% and Stock 20%) Dividend (Subject to the approval of the Shareholders in the 19 th AGM)
4	Record Date	:	September 13, 2018
The key Financial Statistic as per the Audited Financial Statements of the Company are as follows;			
		:	June 30, 2018 June 30, 2017
5	Net Asset Value (NAV)	:	Tk. 2,903,348,851 Tk. 1,815,258,841
6	Authorized Capital	:	Tk. 3,000,000,000 Tk. 1,500,000,000
7	Paid up Capital	:	Tk. 1,322,500,000 Tk. 1,150,000,000
8	NAV Per Share	:	Tk. 21.95 Tk. 13.73
9	Basic Earnings Per Share (BEPS)	:	Tk. 2.25 Tk. 1.32
10	Net Operating Cash Flow Per Share (NOCFPS)	:	Tk. 1.23 Tk. 0.04

Thanking you,

Yours faithfully,

For **Dragon Sweater & Spinning Limited**



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.