

DRAGON SWEATER & SPINNING LTD.

G

DSSL/Sec/2023/149

November 14, 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 112nd meeting held today, the November 13, 2023 from 4.30 PM to 6.30 PM at the Chairman's Office (9th Floor), 68/B, DIT Road, Malibagh Chowdhury Para, Dhaka-1219 has approved the un-Audited Financial Statement for the period ended September 30, 2023 (1st 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 30,2023	June 30,2023
1	Net Asset Value (NAV)	:	Tk. 3,830,675,767	Tk. 3,807,092,482
2	NAV Per Share	••	Tk. 18.17	Tk. 18.06
			September 30,2023	September 30,2022
3	Basic Earnings Per Share (BEPS)		Tk. 0.11	Tk. 0.17
4	Net Operating Cash Flow Per Share (NOCFS)	:	Tk. 0.13	Tk. 0.33

Thanking you,

Yours faithfully,

Mostafa Golam Quddus

Managing Director