

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 Trad

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 110th meeting held today, the April 29, 2023 from 3.00 PM to 5.30 PM at the Chairman's Office (9th Floor), 68/B, DIT Road, Malibagh Chowdhury Para, Dhaka-1219 has approved the un-audited Financial Statement third quarter (Q3) for the period from January 01, 2023 to March 31, 2023 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. 2023 to 31 st Mar. 2023	1 st Jan. 2022 to 31 st Mar. 2022	1 st July 2022 to 31 st Mar. 2023	1 st July 2021 to 31 st Mar. 2022
1.	Basic Earnings Per Share (BEPS)	:	Tk. 0.15	Tk. 0.34	Tk. 0.50	Tk. 1.00
			31st March 2023		30th June 2022	
2.	Net Asset Value (NAV)	:	3,800,500,290		3,723,739,565	
3.	NAV Per Share	:	Tk. 18.03		Tk. 17.67	
			31st March 2023		31st March 2022	
4.	Net Operating Cash Flow Per Share (NOCFPS)	:	Tk. 0.66		Tk. 0.96	

5. The Chairman apprised the Board of Directors that Mrs. Fauzia Quamrun Tania submitted their resignation letters from the post of Directors of the company due to their inconvenience. The Board of Directors had a detailed discussion on it and resolved to accept her resignation letter from the post of Directors of Dragon Sweater & Spinning Limited. The Board of Directors expressed her gratitude and thanks for her commendable contribution to the company during their Directorship. But she will remain as sponsor shareholder.

Thanking you,

Yours faithfully,

Dragon Sweater & Spinning Limited


Dipak Kumar Saha
Company Secretary