

DRAGON SWEATER & SPINNING LTD.

DSSL/Sec/2022/129

November 09, 2022

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 107th meeting held today, the **Wednesday 09,2022 form 3.00 PM to 5.00 PM** at the Chairman's Office (9th 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, 2022 and took the following decisions:

1	Date of the 23 rd AGM	:	December 29, 2022, at 11.00 A.M.
2	Venue of the 23 rd AGM	:	Digital Platform (Imperial Convention Center,(5th floor)68/B DIT Road, Malibagh Chowdhury Para, Dhaka 1219)
3	Recommended Dividend	:	2% Cash Dividend (Subject to the approval of the Shareholders in the 23 rd AGM)
4	Record Date	:	November 30, 2022 (Wednesday)
The key Financial Statistic as per the Audited Financial Statements of the Company are as follows;			
		:	June 30,2022 June 30,2021
5	Net Asset Value (NAV)	:	Tk. 3,723,739,565 Tk. 3,557,738,307
6	Authorized Capital	:	Tk. 3,000,000,000 Tk. 3,000,000,000
7	Paid up Capital	:	Tk. 2,107,932,750 Tk. 2,007,555,000
8	NAV Per Share	:	Tk. 17.67 Tk. 16.88
9	Basic Earnings Per Share (BEPS)	:	Tk. 1.10 Tk. 1.16
10	Net Operating Cash Flow Per Share (NOCFS)	:	Tk. 0.002 Tk. 0.429

Thanking you,

Yours faithfully,



Mostafa Golam Quddus

Managing Director

Copy to:

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