



DRAGON SWEATER & SPINNING LTD.

DSSL/Acc/2016/66

April 19, 2016

The Chairman
Bangladesh Securities and Exchange Commission
Jiban Bima Tower (14th, 15th, 16th & 20th Floor),
10, Dilkusha Commercial Area,
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 meeting held on April 19, 2016 between 3:00 P.M. to 5:50 P.M. in the Board Room of **Dragon Sweater & Spinning Limited** approved the Audited Financial Statement of the Company for the year ended December 31, 2015 and took the following decisions:

1. Date of the 5th EGM : June 27, 2016, Monday at 11:00 A.M.
2. Date of the 17th AGM : June 27, 2016, Monday at 12:00 P.M.
3. Venue of the 5th EGM & 17th AGM : Imperial Convention Center (4th Floor), 68/B, DIT Road, Malibagh, Chowdhury Para, Dhaka.
4. Recommended Dividend : 15% Stock Dividend (subject to the approval of the Shareholders in the 17th AGM).
5. Record Date : May 12, 2016

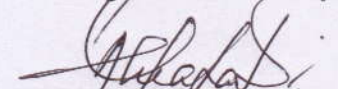
The Key Financial Statistics as per the Audited Financial Statements of the Company are as follow:

	<u>2015</u>	<u>2014</u>
6. Net Asset Value (NAV)	Tk. 1,227,932,960.00	Tk. 1,127,494,829.00
7. NAV per Share	Tk. 20.47	Tk. 18.79
8. Earnings per Share	Tk. 1.68	Tk. 1.48
9. Net Operating Cash Flow Per Share (NOCFS)	Tk. 1.72	Tk. 3.72

The Shareholders, whose names would appear in the Register of Members of the Company on the '**Record Date**', will be eligible to attend the meeting and qualify for dividend.

Thanking you,
Yours faithfully,

For **Dragon Sweater & Spinning Limited**


Shahawaz Ahmed Khan
Company Secretary

Copy to:

1. The Managing Director, Dhaka Stock Exchange Limited, 9/F, Motijheel C/A, Dhaka-1000.
2. The Managing Director, Chittagong Stock Exchange Ltd., Dhaka Office: 52-53, Eunoos Trade Center (Level 15), Dilkusha C/A, Dhaka-1000.