



DRAGON SWEATER & SPINNING LTD.

DSSL/Sec/2018/16

April 16, 2018

The Chairman
Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
Plot # E-6/C, Agargaon, Sher-e-Bangla Nagar,
Dhaka-1207, Bangladesh.

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 16, 2018 from 03:00 P.M. to 6:45P.M. at Chairman Office (2nd Floor), 68/B, DIT Road, Malibagh Chowdhury Para, Dhaka-1219 approved the Un-Audited Financial Statement of the Company for the period ended 31st March 2018 (3rd Quarter) and took the following decisions:

1.	EGM Agenda	:	To increase Authorized Share Capital of the Company from Tk.150,00,00,000/- (One hundred fifty crore) divided into 15,00,00,000 (Fifteen crore) ordinary shares of tk.10/- (Ten) each to Tk.300,00,00,000/- (Three hundred crore) divided into 30,00,00,000 (Thirty crore) ordinary shares of Tk.10/- (Ten) each (subject to the approval of the Shareholders in the 6 th EGM).
2.	Record Date	:	May 15, 2018
3.	Date of the EGM	:	July 02, 2018, Monday at 11.00A.M
4.	Venue of the 6 th EGM	:	Imperial Convention Center (4 th Floor), 68/B, DIT Road, Malibagh, Chowdhury Para, Dhaka.

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

		1st Jan. 2018 to 31st Mar. 2018	1st Jan. 2017 to 31st Mar. 2017	1st July 2017 to 31st Mar. 2018	1st July 2016 to 31st Mar. 2017
5.	Basic Earnings Per Share (BEPS)	Tk. 0.66	Tk. 0.16	Tk. 1.75	Tk. 1.04
		31st March 2018		30th June 2017	
6.	Net Asset Value (NAV)	Tk. 2,065,151,879		Tk. 1,833,361,353	
7.	NAV Per Share	Tk. 15.62		Tk. 13.67	
		31st March 2018		31st March 2017	
8.	Net Operating Cash Flow Per Share (NOCFPS)	Tk. 1.70		Tk. 0.39	

Thanking you,

Yours faithfully,

For **Dragon Sweater & Spinning Limited**


S.M. Khaja Hossan
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.
3. The Managing Director, Central Depository Bangladesh Limited, BDBL Bhaban (18th Floor), 12 Kawran Bazar, Dhaka-1215.