

Size: 2 Col X 5" (25.10.2018)



DULAMIA COTTON SPINNING MILLS LIMITED
Anchor Tower, 108, Bir Uttam C.R. Dutta Road, Dhaka-1205
T: +880 2 58610012-8, 58610027, 9660424, F: +880 9662734
E: info@dulamiabd.com, W: www.@dulamiabd.com

PRICE SENSITIVE INFORMATION

This is to inform all the valued shareholders that, the meeting of the Board of Directors of **Dulamima Cotton Spinning Mills Limited** has been held at 2.35 p.m. on Monday, the 28th October, 2019 at the registered office of the company at Anchor Tower, 108 Bir Uttam C.R. Dutta Road, Dhaka-1205. In this meeting, the Board of Directors has approved the Annual Audited Financial Statements of the company for the year ended on 30th June, 2019. Besides that, the following price sensitive information was also approved:

Particulars	Year 2017-2018	Year 2018-2019
Net Asset Value (NAV)	Tk. (247,001,032.00)	Tk. (264,219,099.00)
Net Asset Value Per Share (NAVPS)	Tk. (32.69)	Tk. (34.97)
Net Operating Cash Flow Per Share (NOCFPS)	Tk. (1.59)	Tk. (0.88)
Earnings Per Share (EPS)	Tk. (4.04)	Tk. (2.28)
Recommended Dividend Per Share	No dividend	
Date & time of 32 nd AGM	Thursday, the 19 th December, 2019 at 10.30 a. m.	
Venue of AGM	Hotel Sundarban, 112, Bir Uttam C.R. Dutta Road, Dhaka-1205.	
Record Date	Sunday, the 20 th November, 2019	

This is for your kind information and record.

By Order of the Board,

Sd/-

Md. Abdus Salam
Company Secretary

Date: October 28, 2019