

Size: 2 Col X 5" (25.10.2018)



**DULAMIA COTTON SPINNING MILLS LIMITED**  
Anchor Tower, 108, Bir Uttam C.R. Dutta Road, Dhaka-1205  
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### PRICE SENSITIVE INFORMATION

This is to inform all the valued shareholders that, the meeting of the Board of Directors of Dulamia Cotton Spinning Mills Limited has been held at 3:00 pm. on Thursday, the 25<sup>th</sup> October, 2018 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 30<sup>th</sup> June, 2018. Besides that, the following price sensitive information was approved:

<i>Particulars</i>	<i>Year 2016-2017</i>	<i>Year 2017-2018</i>
Net Asset Value ( <b>NAV</b> )	Tk. (21,65,02,441.00)	Tk. (24,70,01,032.00)
Net Asset Value Per Share ( <b>NAVPS</b> )	Tk. (28.65)	Tk. (32.69)
Net Operating Cash Flow Per Share ( <b>NOCFPS</b> )	Tk. (0.26)	Tk. (1.59)
Earnings Per Share ( <b>EPS</b> )	Tk. (3.75)	Tk. (4.04)
Recommended Dividend Per Share	No dividend	
Date & time of 31 <sup>st</sup> AGM	Thursday, the 10 <sup>th</sup> December, 2018 at 10:00 a. m.	
Venue of AGM	Hotel Sundarban, 112, Bir Uttam C.R. Dutta Road, Dhaka-1205.	
Record Date	Sunday, the 18 <sup>th</sup> November, 2018	

This is for your kind information and record.

By Order of the Board,

Sd/-

**Md. Abdus Salam**  
Company Secretary

Date: 25th October 2018