



DMCSML/CS/BSEC/2024- 92

April 28, 2024

The Chairman

Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
E-6/C, Agargaon
Sher-e-Bangla Nagar Administrative Area
Dhaka-1207

Subject: Price Sensitive Information of Dulamia Cotton Spinning Mills Limited.

Dear Sir,

In compliance with the section 16(2) of Listing regulation of Dhaka Stock Exchange Limited dated 30th June 2015 and Chittagong Stock Exchange Limited dated 1st July, 2015, and the condition no 3(2) of the Notification no: BSEC/CMRRCD/2006-158/208/Admin/81 of Bangladesh Securities & Exchange Commission dated 20th June, 2018, this is to inform that at the Meeting of Board of Directors of Dulamia Cotton Spinning Mills Limited held at 2:30 p.m., the 28th April, 2024 at the registered office of the company at Anchor Tower, 108 Bir Uttam C. R. Dutta Road, Dhaka-1205, through virtual platform, the Third Quarter Un-audited Financial Statements was approved with the following particulars:

01	Earnings Per Share (EPS)	1 st January, 2024 – 31 st March, 2024	Tk. (0.16)
		1 st January, 2023 – 31 st March, 2023	Tk. (0.19)
		1 st July, 2023 – 31 st March 2024	Tk. (0.30)
		1 st July, 2022 – 31 st March 2023	Tk. (0.65)
02	Net Asset Value Per Share (NAVPS)	As at March 31, 2024	Tk. (39.76)
		As at March 31, 2023	Tk. (39.07)
03	Net Operating Cash Flow Per Share (NOCFPS)	1 st January, 2024 – 31 st March, 2024	Tk. (0.17)
		1 st January, 2023 – 31 st March, 2023	Tk. (0.10)
		1 st July, 2023 – 31 st March 2024	Tk. (0.43)
		1 st July, 2022 – 31 st March 2023	Tk. (0.28)
04	Net Profit/ Loss after Tax during the period	1 st January, 2024 – 31 st March, 2024	Tk. (1,221,916.00)
		1 st January, 2023 – 31 st March, 2023	Tk. (1,426,132.00)

This is for your kind information and record.

Sincerely yours,

Kazi Ekramul Hoque
Company Secretary (Acting)

CC: 1. The Managing Director, Dhaka Stock Exchange Limited.
2. The Managing Director, Chittagong Stock Exchange Limited.