

Corporate office:

Khansons Centre (8th & 9th floor) 37, Kawran Bazar Commercial Area

Dhaka-1215, Bangladesh

: +880-2-55013501, 55013597 (PABX) Tel

: +880-2-55013498 Fax

E-mail: info@khansonsgroupbd.com Web: www. khansonsgroupbd.com

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Sonargaon Textiles Limited in its Board Meeting held on Thursday, 29 October 2020 at 3:00 pm at Corporate Office has approved among others the Audited Financial Statements of the Company for the financial year ended 30 June 2020 and disclosed the following information and decision:

Particulars		Year ended 30 June 2020	Year ended 30 June 2019
Revenue	┘ Tk. └	630,919,942	856,130,508
Net Profit after Tax	Tk.	(98,563,119)	29,497,229
Earnings Per Share (EPS)	Tk.	(3.72)	1.11
Net Operating Cash Flow Per Share (NOCFPS)	Tk.	(0.78)	0.55

Particulars		As at 30 June 2020	As at 30 June 2019
Net Asset Value (NAV)		646,469,895	752,973,131
Net Asset Value (NAV) Per Share	Tk.	24.43	28.45

3. Dividend, Record Date and AGM:

Recommendation Dividend for the year ended 30 June 2020: No Dividend

: 25 November 2020, Wednesday ii) Record Date

Date of 34th Annual General Meeting : 24 December 2020, Thursday iii)

Time and Venue of the 34th Annual General Meeting : 11:00am, Virtually by using Digital Platform

4. Significant deviation in EPS, NAV and NOCFPS:

The company has also informed that, reason for significant deviation in EPS, NAV and NOCFPS as follows: EPS has been decreased due to fall in production for closure of Mill in 3(three) consecutive months and adverse effect of COVID-19, Write off Advance Income Tax, loss of stock sale and financial cost. NAV has been decreased due to Net loss after Tax, decrease in the company's Retained Earnings and Assets. NOCFPS has been decreased due to lower sales & collection in the year under review.

- The Board also decided that, under compiling current circumstances, the management decided to close down the operation of the factory until further notice.
- The details of the audited financial statements are available in the website of the Company. The website address is www. khansonsgroupbd.com

Dated: 29 October 2020

Dhaka.

f the Board

Md. Monir Hossain Company Secretary

Factory: Rupatoli, Barisal, Phone: 0431-71218, 71219, 71296