



SONARGAON TEXTILES LTD.

Corporate office:

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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 Wednesday, 30 October 2019 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 2019 and disclosed the following information and decision:

A. Financial Results:

Particulars		Year ended 30 June 2019	Year ended 30 June 2018
Revenue	Tk.	856,130,508	793,619,018
Net Profit after Tax	Tk.	24,519,920	(14,982,055)
Earnings Per Share (EPS)	Tk.	0.93	(0.57)
Net Operating Cash Flow Per Share (NOCFPS)	Tk.	0.55	0.32

B. Financial Positions :

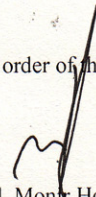
Particulars		As at 30 June 2019	As at 30 June 2018
Net Asset Value (NAV)	Tk.	779,193,736	754,673,816
Net Asset Value (NAV) Per Share	Tk.	29.44	28.51

C. Dividend, Record Date and AGM :

- i) Recommendation Dividend for the year ended 30 June 2019 : 3% (three percent) Cash Dividend
- ii) Record Date : 21 November 2019, Thursday
- iii) Date of 33rd Annual General Meeting : 18 December 2019, Wednesday
- iv) Time and Venue of the 33rd Annual General Meeting : 11:00am, Barisal Club, Barisal.

Dated: 30 October 2019

By order of the Board


Md. Monir Hossain
Company Secretary

NOTE:

- Members are requested to update their respective BO Account with e-TIN, Bank Account, mailing address, contact number through their respective Depository Participant (DP) before the "Record Date". Advance Income Tax (TIN) @15% (instead of 10%) will be deducted from eligible cash dividend, if any one fails to update his respective BO Account with the e-TIN before the "Record Date".
- The concerned Brokerage House are requested to provide us with a statement with the details (Shareholder name, BO ID number, client-wise shareholding position, gross dividend receivable, applicable TAX rate and net dividend receivable) of their margin loan holders who holds **SONARGAON** shares as on the "Record date", along with the name of the contact person in this connection, to the Corporate Office on or before 28 November 2019. The Brokerage House are also requested to provide us with their Bank Account name & number etc. to the e-mail address: sharedept@khansongroupbd.com.
- The details of the audited financial statements are available in the website of the Company. The website address is www.khansongroupbd.com