

DRAGON

# DRAGON SWEATER & SPINNING LTD.

DSSL/Sec/2017/37

October 26, 2017

The Chairman  
Bangladesh Securities and Exchange Commission  
Securities Commission Bhaban  
Plot # E-6/C, Agargaon, Sher-e-Bangla Nagar,  
Dhaka-1207, Bangladesh.

**Subject: Price Sensitive Information of Dragon Sweater & Spinning Limited.**

Dear Sir,

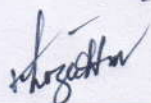
We are pleased to inform you that the Board of Directors of **Dragon Sweater & Spinning Limited** in its meeting held on October 26, 2017 from 3:00 P.M. to 5:30 P.M. in the Board Room of **Dragon Sweater & Spinning Limited** approved the Audited Financial Statement of the Company for the year ended June 30, 2017 and took the following decisions:

1	Date of the 18 <sup>th</sup> AGM	:	November 30, 2017, Thursday at 11.AM
2	Venue of the 18 <sup>th</sup> AGM	:	Imperial Convention Center (4 <sup>th</sup> Floor), 68/B, DIT Road, Malibagh, Chowdhury Para, Dhaka.
3	Recommended Dividend	:	15% Stock Dividend (Subject to the approval of the Shareholders in the 18 <sup>th</sup> AGM)
4	Record Date	:	November 15, 2017
The key Financial Statistic as per the Audited Financial Statements of the Company are as follow;			
		:	<b>June 30, 2017</b> <b>June 30, 2016</b>
5	Net Asset Value (NAV)	:	Tk. 1,833,361,353                      Tk. 1,684,085,566
6	Authorized Capital	:	Tk. 1,500,000,000                      Tk. 1,500,000,000
7	Paid up Capital	:	Tk. 1,150,000,000                      Tk. 1,000,000,000
8	NAV Per Share	:	Tk. 15.94                                      Tk. 14.64
9	Basic Earnings Per Share (BEPS)	:	Tk. 1.27                                      Tk. 1.56
10	Rested Basic Earnings Per Share (RBEPS)	:	Tk. 1.27                                      Tk. 0.95
11	Net Operating Cash Flow Per Share (NOCFPS)	:	Tk. 0.43                                      Tk. (0.10)

Thanking you,

Yours faithfully,

For **Dragon Sweater & Spinning Limited**



**S.M. Khaja Hossan**  
For Company Secretary

Copy to:

1. The Managing Director, Dhaka Stock Exchange Limited, 9/F, Motijheel C/A, Dhaka-1000.
2. The Managing Director, Chittagong Stock Exchange Ltd., Dhaka Office: 52-53, Eunoos Trade Center (Level 15), Dilkusha C/A, Dhaka-1000.
3. The Managing Director, Central Depository Bangladesh Limited, BDBL Bhaban (18<sup>th</sup> Floor), 12 Kawran Bazar, Dhaka-1215.