



SONARGAON TEXTILES LTD.

Corporate office:

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SONARGAON TEXTILES PLC.

Khansons Centre (8th & 9th Floor), 37, Kawran Bazar, Dhaka-1215.

PRICE SENSITIVE INFORMATION

This is for information to all concerned that the Board of Directors of Sonargaon Textiles PLC in its 151th Board meeting held on Wednesday, 25 October, 2023 at 3:30 P.M. at its Corporate Head Office approved, among others, Audited Financial Statements of the company for the financial year ended on 30th June, 2023, and disclosed following key information and decisions.

01. Financial Results:

Particulars		Year ended as on	Year ended as on
		June 30, 2023	June 30, 2022
Revenue	Tk.	28,41,68,891	454,935,378
Net Profit after tax	Tk.	(62,08,624)	8,832,422
Earnings Per share (EPS)	Tk.	(0.23)	0.33
Net Operating Cash Flow Per Share (NOCFPS)	Tk.	3.03	0.003

02. Financial Positions:

Particulars		As at June 30, 2023	As at on June 30, 2022
		Net Asset Value (NAV)	Tk.
Net Asset Value per share (NAVPS)	Tk.	19.04	11.41

03. Dividend, Record Date and AGM:

- Recommendation for Dividend for the year ended 30 June, 2023: **0% (No Dividend)**
- Record date : **27 November, 2023 (Monday).**
- Date of 36th Annual General Meeting : **27 December, 2023 (Wednesday).**
- Time and Venue of 36th Annual General Meeting : **11:30 A.M. virtually by using Digital Platform (will be operated from Corporate Head Office)**

04. Details of the audited financial statements are available in the website of the company. The website address is www.khansongroupbd.com

Dated: 25 October, 2023

By Order of the Board


Abu Zakir Ahmed ACS
Company Secretary