

**SONARGAON TEXTILES LTD.**

Reg. office: Rupatali, Barisal.  
Corporate office: Khansons Center (8<sup>th</sup> & 9<sup>th</sup> floor)  
37, Kawran Bazar C/A, Dhaka-1215  
Website: [www.khansongroupbd.com](http://www.khansongroupbd.com)

**PRICE SENSITIVE INFORMATION**

This is for kind information of all concerned that the Board of Directors of **Sonargaon Textiles Ltd.** in its Board Meeting held on 28 October 2018 at 3:00 pm at corporate office has approved the Audited Financial Statements of the company for the year ended 30 June 2018 and disclosed the following information and decision:

**A. Financial Results:**

Particulars		For the period from 01 July 2017 to 30 June 2018	For the period from 01 July 2016 to 30 June 2017
Revenue	Tk.	793,619,018	820,596,598
Net Profit after Tax	Tk.	(14,981,474)	(28,257,505)
Earnings Per Share (EPS)	Tk.	(0.57)	(1.07)
Net Operating Cash Flow Per Share (NOCFPS)	Tk.	0.32	(0.03)

**B. Financial Positions :**

Particulars		As at 30 June 2018	As at 30 June 2017
Net Asset Value (NAV)	Tk.	789,011,231	766,007,117
Net Asset Value (NAV) Per Share	Tk.	29.81	28.94

**C. Dividend, Record Date and AGM :**

- i) Recommendation Dividend for the year ended 30 June 2018 : **No dividend** because of loss incurred during the financial year 2017-2018.
- ii) Record Date : 20 November 2018
- iii) Date of 32<sup>nd</sup> Annual General Meeting : 19 December 2018
- iv) Time and Venue of the 32<sup>nd</sup> Annual General Meeting : 11:00am, Barisal Club, Barisal.

\*The details of the audited financial information's are available in the website of the Company. The website address is [www.khansongroupbd.com](http://www.khansongroupbd.com)

Dated: 28 October 2018

By order of the Board

Sd/-

Md. Monir Hossain  
Company Secretary