

Size: 2 Col X 6"



DULAMIA COTTON SPINNING MILLS LIMITED
Anchor Tower, 108, Bir Uttam C.R. Dutta Road, Dhaka-1205
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PRICE SENSITIVE INFORMATION

This is to inform all the valued shareholders that the meeting of the Board of Directors of **Dulamia Cotton Spinning Mills Limited** has been held at 2.35 pm on Wednesday, the 28th October, 2020 at the registered office of the company at Anchor Tower, 108, Bir Uttam C. R. Dutta Road, Dhaka-1205. In this meeting, the Board of Directors has approved the Annual Audited Financial Statements of the company for the year ended on 30th June, 2020. Besides that, the following price sensitive information was also approved:

<i>Particulars</i>	<i>Year 2018-2019</i>	<i>Year 2019-2020</i>
Net Asset Value (NAV)	Tk. (264,219,099)	Tk. (273,912,165)
Net Asset Value Per Share (NAVPS)	Tk. (34.97)	Tk. (36.25)
Net Operating Cash Flow Per Share (NOCFPS)	Tk. (0.88)	Tk. 0.33
Earnings Per Share (EPS)	Tk. (2.28)	Tk. (1.28)
Recommended Dividend Per Share	No dividend	
Date & time of 33 rd AGM	Sunday, the 20 th December, 2020 at 11.00 a.m.	
Venue of AGM	Through Virtual Platform	
Record Date	Thursday, the 19 th November, 2020	

Notes: 01. Shareholders are requested to update their respective BO Account with 12 digit Taxpayer's Identification Number (e-TIN), Bank Account Number and Contact Details through their Depository Participants (DP) before 'Record Date'.
02. The shareholders bearing folio numbers are requested to update their mailing address and submit their 12 digit e-TIN certificate to company's share office at Anchor Tower, 108, Bir Uttam C. R. Dutta Road, Dhaka-1205 before the 'Record Date'.

This is for your kind information and record.

By Order of the Board,

Sd/-
Md. Abdus Salam
Company Secretary

Dhaka
October 28, 2020