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Ref: PDL/SD/IPO/2022/046

Dated: April 24, 2022

1. The Chairman  
Bangladesh Securities and Exchange Commission  
Dhaka-1207
2. Managing Director  
Dhaka Stock Exchange Limited  
Dhaka-1000
3. Managing Director  
Chittagong Stock Exchange Limited  
Chittagong

Subject: Intimation of the Date & Time of Board Meeting on May 27, 2022 of Pacific Denims Limited for Consideration/Adoption of Un-Audited Financial Statements for the Period of 3<sup>rd</sup> Quarter (Q3) Ended March 31, 2022.

Dear Sir,

We are pleased to inform you, in compliance with Dhaka Stock Exchange (Listing) Regulations, 2015, No.16 (1) of the Dhaka Stock Exchange Ltd., that a meeting of the Board of Directors of Pacific Denims Limited will be held on April 27, 2022, at 2.30 pm at its Registered Office Plot # 6, D-3 (3<sup>rd</sup> Floor), Block # SW (H), Gulshan Avenue, Gulshan-1, Dhaka-1212 for consideration/adoption of Un-Audited Financial Statements for the Period of 3<sup>rd</sup> quarter (Q3) ended March 31, 2022.

This is for your kind information and necessary action.

Thanking you,

Sincerely yours,

Md. Sorhab Ali  
Company Secretary

