

Ref: PDL/SD/IPO/2022/046 Dated: April 24, 2022

- The Chairman Bangladesh Securities and Exchange Commission Dhaka-1207
- 2. Managing Director Dhaka Stock Exchange Limited Dhaka-1000
- 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 3rd 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 (3rd Floor), Block # SW (H), Gulshan Avenue, Gulshan-1, Dhaka-1212 for consideration/adoption of Un-Audited Financial Statements for the Period of 3rd quarter (Q3) ended March 31, 2022.

This is for your kind information and necessary action.

Thanking you,

Sincerely yours,

Md. Sorhab Ali Company Secretary

CHITTAGONG STOCK EXCHANGE LTD. DHAKA OFFICE EUNOOS TRADE CENTRE (LEVEL-15) 52-53. DILKUSHA C/A. DHAKA-1000 24 APR 2522

Received By. aka Stock Exchange Ltd.

Pacific Denims Ltd. (A Concern of Pacific Group) Pacific Group H/Q. Plot-6 (2nd Floor & 3rd floor), Block # SW(H) Gulshan Avenue, Gulshan-1, Dhaka-1212.

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