



PACIFIC DENIMS LIMITED

Register Office: Plot # 6, D-3 (3rd Floor)
Block # SW (H), Gulshan Avenue
Gulshan-1, Dhaka-1212
Fax: 8802 9891710
Website: www.pgbd.org

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Pacific Denims Limited in its Meeting held on Thursday, 27th October, 2022 during 3.00 P.M to 4.00 P.M. at its Register Office, Plot # 6, D-3 (3rd Floor) Block # SW (H), Gulshan Avenue, Gulshan-1, Dhaka-1212 and approved the Audited Financial Statements of the Company for the year ended 30th June, 2022 and took the following decisions:

| Particulars | As on 30 June, 2022 | As on 30 June, 2021 |
|---|---|---|
| Recommended Dividend | 1% Cash (Except Director and Sponsor Shareholder) | 1 % Stock and 1% Cash (Except Director and Sponsor Shareholder) |
| Net Asset Value (NAV) per share | Tk. 13.52 | Tk. 13.54 |
| Basic Earnings per share (EPS) | Tk. 0.19 | Tk. 0.22 |
| Net Operating Cash Flow per share(NOCFPS) | Tk. 0.38 | Tk. 0.20 |
| Date and time of 19 th AGM | 29 th December, 2022 at 11.00 am. | |
| Venue of 19 th AGM | DIGITAL PLATFORM | |
| Record Date of AGM | 20 th November, 2022 | |

Significant Deviation:

During the year Sales, Net profit after Tax, Earning per Share (EPS) and Net Asset Value (NAV) are decreased in comparison with previous year ended on 30 June 2021 due to increase of raw material costing and others overhead increase as a result profit decrease from comparative year.

The shareholders, whose name will appear at the share registers of the company or in the CDBL, record date, will be entitled to attend and vote at the Annual General Meeting (AGM).

This is for your kind information and record.

Date: Dhaka
27th October, 2022

By order of the Board of Director
Sd/
Md. Sorhab Ali
Company Secretary