



## PACIFIC DENIMS LIMITED

Register Office: Plot # 6, D-3 (3<sup>rd</sup> 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, 26<sup>th</sup> October, 2023 during 2.30 P.M to 6.30 P.M. at its Register Office, Plot # 6, D-3 (3<sup>rd</sup> Floor) Block # SW (H), Gulshan Avenue, Gulshan-1, Dhaka-1212 and approved the Audited Financial Statements of the Company for the year ended 30<sup>th</sup> June, 2023 and took the following decisions:

Particulars	As on 30 June, 2023	As on 30 June, 2022
Recommended Dividend	1% Cash dividend Tk. 12,826,385 (Except Director and Sponsor Shareholder). Sponsor/Director hold 55,286,298 shares and general shareholders hold 128,263,845 shares	1% Cash dividend Tk. 12,826,385 (Except Director and Sponsor Shareholder). Sponsor/Director hold 55,286,298 shares and general shareholders hold 128,263,845 shares
Net Asset Value (NAV) per share	Tk. 13.58	Tk. 13.52
Basic Earnings per share (EPS)	Tk. 0.12	Tk. 0.19
Net Operating Cash Flow per share (NOCFPS)	Tk. 0.45	Tk. 0.38
Date and time of 20 <sup>th</sup> AGM	31 <sup>st</sup> December, 2023 at 11.00 am.	
Venue of 20 <sup>th</sup> AGM	DIGITAL PLATFORM	
Record Date of AGM	21 <sup>st</sup> November, 2023	

#### Significant Deviation:

During the year Sales, Net profit after Tax and Earning per Share (EPS) are decreased in comparison with previous year ended on 30 June 2022 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  
26<sup>th</sup> October, 2023

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