



PACIFIC DENIMS LIMITED

Register Office: Plot # 6, D-3 (3rd Floor & 2nd 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 Saturday, 28th October, 2017 during 4.30 P.M to 5.30 P.M. at its Register Office, Plot # 6, D-3 (3rd Floor & 2nd 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, 2017 and took the following decisions:

Increase Authorized Share Capital: To increase Authorized Share Capital of the Company from Tk.120,00,00,000/- (One Hundred Twenty Crore) divided into 12,00,00,000 (Twelve Crore) ordinary shares of Tk.10/- (Ten) each to Tk. 200,00,00,000/- (Two Hundred Crore) divided into 20,00,00,000 (Twenty Crore) ordinary shares of Tk. 10/- (Ten) each (subject to the approval of the Shareholders in the EGM) by amending Clause V of the Memorandum of Association and Article 6 of the Articles of Association of the Company.

	As on 30 June, 2017	As on 30 June, 2016
Recommended Dividend	12.50 % Stock	-
Net Asset Value (NAV) per share	Tk.17.20	Tk. 27.87
Earnings per share (EPS)	Tk. 1.83 (Basic)	Tk.2.68 (Basic)
Net Operating Cash Flow per share(NOCFPS)	Tk.0.57	Tk.1.65
Date and time of EGM	28 th December, 2017 at 10.00 am	
Date and time of 14 th AGM	28 th December, 2017 at 10.30 am	
Venue of 14 th AGM and EGM	The Institute of Engineers, Bangladesh, Ramna, Dhaka-1000	
Record Date of EGM and AGM	19 th November,2016	

Date: Dhaka
28th October, 2017

By order of the Board of Director
Sd/

Md. Sorhab Ali
Company Secretary

Ref: PDL/SD/IPO/2018/012

Date: January 30, 2018

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.

Sub: Board of Directors Meeting regarding Price Sensitive Information for 2nd Quarter Financial Statements (Un-Audited) for the period ended 31st December, 2017 of Pacific Denims Limited.

Dear Sir,

We are pleased to inform you that the Board of Directors Meeting of Pacific Denims Limited held on Tuesday, 30th January, 2018 during 3.30 P.M to 6.00 P.M. at its Registered Office, Plot- 6, D-3 (3rd Floor), Block SW (H), Gulshan Avenue, Gulshan-1, Dhaka-1212 and approved the Un-Audited Financial Statements of the Company for 2nd Quarter period ended 31 December, 2017 and took the following decisions:

	<u>31-Dec-2017</u>	<u>30-Jun-2017</u>
1. Net Asset Value (NAV) Per Share	Tk.16.04	Tk. 17.20
	<u>01 July 2017 to 31 Dec-2017</u>	<u>01 July 2016 to 31-Dec-2016</u>
2. Earnings per Share (EPS) (6 Months)	Tk. 0.76	Tk. 1.08
	<u>01 Oct. 2017 to 31 Dec 2017</u>	<u>01 Oct. 2016 to 31 Dec 2016</u>
3. Earnings Per Share (EPS) (3 months)	Tk. 0.39	Tk. 0.54
	<u>01 July 2017 to 31 Dec-2017</u>	<u>01 July 2016 to 31-Dec-2016</u>
4. Net Operating Cash Flows per Share (NOCFPS)	Tk. 0.43	Tk. 0.85

This is for your kind information and record.

Thanking you

Sincerely



Md. Sorhab Ali
Company Secretary