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Ref.: PDL/SD/IPO/2021/171  
Date: October 28, 2021



The Chairman  
Bangladesh Securities and Exchange Commission (BSEC)  
E-6/C Agargaon, Sher-E-Bangla Nagar, Dhaka-1207

Sub: Board of Directors Meeting regarding Price Sensitive Information of Pacific Denims Ltd.

Dear Sir,

We are pleased to inform you that the Board of Directors Meeting of Pacific Denims Limited held on Thursday, 28<sup>th</sup> October, 2021 during 3.00 P.M to 4.30 P.M. at its Register Office, Plot # 6, D-3 (3<sup>rd</sup> Floor), Block # SW (H), Dhaka-1212 and approved the Audited Financial Statements of the Company for the year ended\* 30<sup>th</sup> June 2021 and took the following decisions:

| Particulars   | As on 30 June, 2021   | As on 30 June, 2020 |
|---|---|---------------------|
| Recommended Dividend  | 1 % Stock and 1% Cash (Except Director and Sponsor Shareholder) | 10 % Stock          |
| Net Asset Value (NAV) per share   | Tk. 13.54   | Tk. 14.64           |
| Basic Earnings per share (EPS)  | Tk. 0.22  | Tk. 0.49            |
| Net Operating Cash Flow per share (NOCFPS)  | Tk. 0.20  | Tk. 0.16            |
| Date and time of 18 <sup>th</sup> AGM   | 15 <sup>th</sup> December, 2021 at 11.00 am                     |                     |
| Venue of 18 <sup>th</sup> AGM   | DGITAL PLATFORM   |                     |
| Record Date of AGM  | 18 <sup>th</sup> November, 2021                                 |                     |
| <b>Reason for declaration of Bonus Share :</b>  |   |                     |
| a) Retained amount of bonus share is to be used as capital further business expansion as well as working capital.   |   |                     |
| b) Bonus Share is declared out of accumulated profit.   |   |                     |
| c) Bonus Share is not declared from capital reserve or revaluation reserve or any unrealized gain or out of profit earned prior to incorporation of the company or through reduce paid up capital or through doing anything so that the post-dividend retained earnings become negative or a debit balance. |   |                     |

**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 2020 due to overall company business impacted by Covid-19 pandemics. As effect of Covid-19 pandemics 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.

Thanking you,

Sincerely yours,

Md. Sorhab Ali  
Company Secretary



Copy for kind information and necessary action:

- 1 Managing Director, Dhaka Stock Exchange Limited.
- 2 Managing Director, Chittagong Sock Exchange Limited.
- 3 Managing Director, Central Depository Bangladesh Limited.

