

ZAHINTEX INDUSTRIES LIMITED

Price Sensitive Information

House#06,Road #13,Sector#03, Uttara ,Dhaka

This is for information of all concerned that a meeting of the Board of Directors of the company held on October 28, 2019 at 4:00 pm at its corporate office to consider, among others, the audited financial statements for the year ended on June 30, 2019.

The Board of Directors of the Company has recommended for the year ended on June 30, 2019:

Proposed Dividend: No dividend declared

- **Date of AGM:** December 26, 2019 (Thursday)
- **Time of AGM:** 09:00 AM
- **Venue of AGM:** Old Rehabilitation Center, Bishia, Kuribari, Monipur, Gazipur
- **Record Date :** November 18, 2019

The Board has also reported for the year ended on June 30, 2019:

- **Net Profit After Tax (NPAT):** Tk. (18,29,48,178)
- **Earnings Per Share (EPS):** Tk(2.24)
- **Net Asset Value (NAV) Per Share:** Tk22.49.
- **Net Operating Cash Flow Per Share (NOCFPS):** Tk2.15.
- Sponsors/Directors 3,02,21,518 Shares
- Institutes/other 5,16,07,031

Dated: October 28, 2019

By the order of the Board,

For **Zahintex Industries Ltd.**

Sd-

Liakat Ali Bakhtiar

Company Secretary

This price sensitive information is also available in our Website www.zahintex.com.