



**ZAHINTEX INDUSTRIES LTD.**  
**100% EXPORT ORIENTED SWEATER FACTORY**  
**A CONCERN OF GIVENSEE GROUP OF INDUSTRIES LTD.**

**Head Office :**  
House # 06, Road # 13, Sector # 03  
Uttara Model Town, Uttara, Dhaka.  
Tel : 58952355, 8932801-2  
Fax : 880-2-5509357  
E-mail : info@givenseegroup.com  
Web : www.givenseegroup.com

Ref: ZIL/SE/BODM/REG30/002/2022

Date: October 27, 2022

The Chairman  
Securities Commission Bhaban  
E-6/C, Agargaon,  
Sher-e-Bangla Nagar Administrative Area  
Bangladesh Securities and Exchange Commission  
Dhaka

**Subject: Board Meeting of Zahintex Industries Ltd.**

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the company held on October 27, 2022 at 4:00 pm at its corporate office to consider, among others, the audited financial statements for the year ended on June 30, 2022.

The Board of Directors of the Company has recommended for the year ended on June 30, 2022:

- **Proposed Dividend:** No dividend declared
- **Date of AGM:** December 12, 2022 (Monday)
- **Time of AGM:** 09:00 AM
- **Venue of AGM:** Old Rehabilitation Center, Bishia, Kuribari, Monipur, Gazipur
- **Record Date :** November 17, 2022

The Board has also reported for the year ended on June 30, 2022:

- **Net Profit After Tax (NPAT):** Tk . (25,48,28,402)
- **Earnings Per Share (EPS):** Tk( 3.11)
- **Net Asset Value (NAV) Per Share :** Tk.12.59
- **Net Operating Cash Flow Per Share (NOCFPS):** Tk (1.81)

Previous year ended on June 30, 2021

- **Earnings Per Share (EPS):** Tk.( 3.01)
- **Net Asset Value (NAV) Per Share:** Tk 15.71
- **Net Operating Cash Flow Per Share (NOCFPS):** Tk.( 1.20)

Thanking you and with best regards.

Yours sincerely,

By the order of the Board,

For Zahintex Industries Ltd

**Liakat Ali Bakhtiar**

Company Secretary

Cc: 1) Dhaka stock Exchange Ltd. 2) Chittagong Stock Exchange Ltd.

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**Factory : Bokran, Monipur, Gazipur.**