

SONARGAON TEXTILES LTD.
 Reg. office: Rupatali, Barisal.
 Corporate office: Khansons Center (8th & 9th floor)
 37, Kawran Bazar C/A, Dhaka-1215
 Website: www.khansongroupbd.com

PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that the Board of Directors of Sonargaon Textiles Ltd. in its Board Meeting held on October 28, 2017 at 3:00 pm at corporate office has approved the Audited Financial Statements of the company for the year ended 30 June, 2017 and disclosed the following information and decision:

A. Financial Results:

Particulars		For the period from 01 July, 2016 to 30 June, 2017	For the period from 01 July, 2015 to 30 June, 2016
Revenue	Tk.	820,596,598	679,865,642
Net Profit after Tax	Tk.	(28,257,505)	(9,990,107)
Earnings Per Share (EPS)	Tk.	(1.07)	(0.38)
Net Operating Cash Flow Per Share (NOCFPS)	Tk.	(0.03)	(3.52)

B. Financial Positions :

Particulars		As at 30 June, 2017	As at 30 June, 2016
Net Asset Value (NAV)	Tk.	766,007,117	794,264,623
Net Asset Value (NAV) Per Share	Tk.	28.94	30.01

C. Dividend, Record Date and AGM :

- i) Recommendation Dividend for the year ended 30 June, 2017 : No dividend because of loss incurred during the financial year 2016-2017.
- ii) Record Date : 20 November, 2017
- iii) Date of 31st Annual General Meeting : 27 December, 2017
- iv) Time and Venue of the 31st Annual General Meeting : 11:00am, Barisal Club, Barisal.

*The details of the audited financial information's are available in the website of the Company. The website address is www.khansongroupbd.com

Dated: 28 October, 2017

By order of the Board

Sd/-

Md. Monir Hossain
Company Secretary