



## Stylecraft Limited

Registered Office: R.C.C. Tower, 14th Floor, 17 Mohakhali C/A., Dhaka-1212

### PRICE SENSITIVE INFORMATION

This is for kind information to all valued shareholders of Stylecraft Limited and others that the Board of Directors' of the company in its meeting held on October 29, 2020 at 3.00 p.m. has taken the following Price Sensitive Decisions:-

- i) The 37<sup>th</sup> Annual General Meeting (AGM) of the company will be held on December 15, 2020 at 11.00 a.m.
- ii) Venue of the AGM: Digital Platform
- iii) The Board has recommended 10% stock i.e. total 10% Dividend for the year ended on June 30, 2020.
- iv) The 'Record Date' to attend the meeting will be on November 19, 2020.
- v) Information from Audited financial Statement:-

Particulars	30.06.2020	30.06.2019 (Restated)
Earnings Per Share (EPS)	0.53/-	3.10/-
Net Asset Value	34,02,83,712/-	33,35,92,601/-
Net Asset Value Per Share (NAV)	26.96/-	26.43/-
Net Operating Cash Flow Per Share(NOCFPS)	(8.42)-	5.91/-

- vii) Disclosure for recommending Bonus Shares:

- Bonus share has been recommended in view to utilize its retained amount as capital for business expansion as well as working capital;
- Bonus shares is declared out of accumulated profit;
- 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 reducing paid up capital or through doing anything so that the post dividend retained earnings become negative or debit balance.

Dated: October 29, 2020

By the order of the Board

**Edmund Guda**  
Company Secretary