



Stylecraft limited

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 27, 2021 at 3.00 p.m. has taken the following Price Sensitive Decisions:

- i) The 38th Annual General Meeting (AGM) of the company will be held on Tuesday, December 21, 2021 at 12.00 p.m.
- ii) The Board has recommended no Dividend for the year ended on June 30, 2021.
- iii) Venue of the AGM: Digital Platform
- iv) The 'Record Date' to attend the meeting will be on Wednesday, November 24, 2021.
- v) Information from Audited financial Statement:

Particulars	30.06.2021 (In Taka)	30.06.2020 (In Taka)
Earnings Per Share (EPS)	(0.93)	0.48
Net Asset Value	308,022,469.00	340,283,712.00
Net Asset Value Per Share (NAV)	22.18	24.51
Net Operating Cash Flow Per Share(NOCFPS)	(11.71)	(7.66)

Dated: October 27, 2021

By the order of the Board

Edmund Guda
Company Secretary