

PRICE SENSITIVE INFORMATION

This is for kind information of all valued shareholders of Stylecraft Limited that, along with others, the Board of Directors' of the company in its meeting held on October 27, 2022 at 3.00 p.m. has taken the following Price Sensitive Decisions:-

- i) The 39th Annual General Meeting (AGM) of the company will be held on Thursday, December 15, 2022 at 12 p.m.
- ii) The Board has recommended 2% cash dividend to the general shareholders excluding Sponsors and Directors for the year ended 30 June 2022.
- iii) Venue of the AGM: Digital Platform
- iv) The "Record Date" to attend the meeting will be on Thursday, November 24, 2022
- v) Information of the yearly Audited Financial Statement are as below:

Particulars	01 July 2021 to 30 June 2022	01 July 2020 to 30 June 2021
Earnings Per Share (EPS)	(5.11)/-	(0.93)/-
Net Operating Cash Flow Per Share(NOCFPS)	(23.28)/-	(11.71)/-
Particulars	As on 30 June, 2022	As on June 30, 2021
Net Asset Value (NAV)	23,70,33,191/-	30,80,22,469/-
Net Asset Value Per Share	17.07/-	22.18/-

The details of the yearly Audited Financial Statements FY: 2021-2022 are available in the Company's website at: www.stylecraftltd.com

Place: Dhaka
Date: October 27, 2022

By the order of the Board



Edmund Guda
Company Secretary