



stylecraft limited

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 28, 2024 at 2.45 p.m. has taken the following Price Sensitive Decisions: -

- i) The 41th Annual General Meeting (AGM) of the company will be held on Wednesday, December 18, 2024 at 11 a.m.
- ii) Venue of the AGM: Hybrid Platform
- iii) Change of the company name as Stylecraft PLC instead of Stylecraft Limited.
- iv) The "Record Date" to attend the meeting will be on Monday, November 25, 2024
- v) Information of the yearly Audited Financial Statement are as below:

Particulars	01 July 2023 to 30 June 2024	01 July 2022 to 30 June 2023
Earnings Per Share (EPS)	(6.32)/-	(4.87)/-
Net Operating Cash Flow Per Share (NOCFPS)	(4.15)/-	0.88/-
Particulars	As on 30 June, 2024	As on June 30, 2023
Net Asset Value (NAV)	7,91,72,930/-	16,77,70,131/-
Net Asset Value Per Share	5.70/-	12.08/-

The details of the yearly Audited Financial Statements FY: 2023-2024 will be available in the Company's website at: www.stylecraftltd.com soon.

Place: Dhaka

Date: October 28, 2024

By the order of the Board

Edmund Guda
Company Secretary