

**NURANI DYEING & SWEATER LTD.**Corporate Office : Saiham Sky View Tower (16th Floor), 45 Bijoyagar, Dhaka-1000Phone: +88-02-8391790 Fax: +88-02-8391791, Website: www.ndsl-bd.com**Price Sensitive Information**

We are pleased to inform you that the Board of Directors Meeting of Nurani Dyeing & Sweater Ltd. held on Thursday, 25th October, 2018 at 4.00 P.M at its Corporate Office, 45, Shaheed Syed Nazrul Islam Sarani, Saiham Skyview Tower (Level : 16/A), Bijoyagar, Kakrail, Dhaka-1000, has decided to increase Authorized capital and necessary amendment of some clause of Articles of Association, which is subject to the approval of shareholders in the next **Extra-Ordinary General Meeting (EGM)** and took the following decision:

I) 3rd Extra –Ordinary General Meeting (EGM):

Recommended : increase Authorized capital from Tk. 100.00 crore to Tk. 150.00 Crore and necessary amendment of some clause of Articles of Association.

Date and Time of EGM : December 20, 2018. at 10.00 a.m

Venue : The Peninsula Chittagong.

Record Date : November 12, 2018

II) 13rd Annual General Meeting (AGM):

We are pleased to inform you that the Board of Directors Meeting of Nurani Dyeing & Sweater Ltd. held on Thursday, 25th October, 2018 at 4.00 P.M at its Corporate Office, 45, Shaheed Syed Nazrul Islam Sarani, Saiham Skyview Tower (Level : 16/A), Bijoyagar, Kakrail, Dhaka-1000, and 4100 to approved the audited Financial Statements for the year ended 30th June 2018 for acceptance in the next **Annual General Meeting (AGM)** and took the following decision:

Particulars	As on 30 June, 2018	As on 30 June, 2017
Recommended Dividend	2 % Cash & 11% Stock	10 % Stock
Net Asset Value (NAV)	TK. 1,195,646,416	TK. 1,058,592,170
Net Asset Value (NAV) per share	Tk. 13.10	Tk 12.75
Earnings per share (Adjusted)	Tk. 1.50	Tk 0.97
Net Operating Cash Flow per share(NOCFPS) (Adjusted)	Tk.1.03	Tk.1.57
Date and time of 13 th AGM	December 20, 2018, at 11 A.M	
Venue of 13 th AGM	The Peninsula Chittagong	
Record Date	November 12, 2018	

The Shareholders, whose name will appear at the share at the share registers of the company or in the CDBL record date, will be entitled to attend and vote at the Extra –Ordinary General Meeting (EGM) & Annual General Meeting (AGM).

Date : October 25, 2018

By order of the Board

Sd/-

Md. Mahbub Alam Dipu

Company Secretary