



NEW LINE CLOTHINGS LTD.

Price Sensitive Information

This is to inform our valued shareholders and all concerned that the Board of Directors of New Line Clothings Limited in its meeting held on Thursday, October 28, 2021 during 4.00 P.M to 5.00 P.M in the Board Room of the Company at Plot No # 1945, Kauchukuri, Kamrangachala, Mouchak, Kaliakair, Gazipur, Bangladesh, among other issues, has approved the audited financial statements for the year ended June 30, 2021 and took the following price sensitive decisions:

Recommended Dividend	12.25% Cash Dividend for the General Shareholders.
Record Date	Tuesday, November 30, 2021
Date and Time of 21st AGM	January 27, 2022 (Thursday) at 11:00 A.M
Venue of the 21st AGM	Digital Platform

The key Comparative financial highlights of the Company are as follows:

Particulars	Amount in BDT	
	June 30, 2021	June 30, 2020
Net Asset Value (NAV) per share	24.02	23.83
Earnings Per Share (EPS)	1.63	1.08
Net Operating Cash Flow Per Share (NOCFPS)	3.22	1.44

Notes:

- Members whose name shall appear in the Depository Register of the Company on the 'Record Date' i.e., November 30, 2021 shall be entitled to attend the 21st Annual General Meeting, vote thereat and receive Dividend.
- Members are requested to check and update their respective BOID's, Bank A/c details along with Routing Number to get Dividend online through BEFTN system. Also required to update 12-digit e-TIN to BO A/c before the record date.

Dated: Dhaka
October 28, 2021

By order of the Board


Md. Mozammel Hossain
Company Secretary