

THE DACCA DYEING & MANUFACTURING COMPANY LIMITED

Shareef Mansion (3rd & 4th Floor), 56-57 Motijheel C/A, Dhaka-1000



Price Sensitive Information

This is for kind information of all concerned that the Board of Directors of The Dacca Dyeing & Manufacturing Company Limited in its meeting held on Wednesday the 13th November, 2013 at 6.00 p.m. has approved the audited financial statements of the company for the year ended 30th June 2013 and has taken the following corporate decisions:

Recommendation of the dividend	10% stock dividend (Bonus share)
Recommendation for issuing Right Shares	The Board of Directors recommend for raising paid up capital from Tk 72,02,76,480.00 to Tk 144,05,52,960.00 by issuing 7,20,27,648 Right Shares at the rate of 1R: 1 i.e. one Right share against every one ordinary share of Tk 10.00 each to be issued at Tk 15.00 each (including premium Tk 5.00 per share) on paid up capital subject to the approval at AGM and also by the regulatory authorities.
Purpose of Right Share issue	Procurement of a spinning mill for uninterrupted supply of yarn as the backward linkage, expansion of weaving dept. and procurement of machinery for dyeing, printing & finishing dept. for ensuring the production quality as well as profitability of the company and repayment of high cost bank loan, working capital etc.
Date & time of the AGM	24 th December 2013 at 10.00 a.m.
Venue of AGM	Factory premises at Pagar, Tongji, Gazipur
Record date	28 th November 2013
Another record date for the entitlement of proposed Right Shares	It will be intimated after obtaining approval from BSEC

The operational performance of the Company as per aforesaid financial statements is as under:

Amount in Taka

Particulars	2012-2013	2011-2012
Net Assets Value (NAV) per share (restated 2011-2012)	28.44	27.80
Earning per Share(EPS) of Tk 10 each (restated 2011-2012)	1.02	1.08
Net Operating Cash Flow per Share (NOCFPS)	2.87	2.41

The Board of Directors has also approved the un-audited financial statements for the 1st quarter (Q1) ended 30th September, 2013. The operational performance of the Company as per aforesaid financial statements is as under:

Amount in Taka

Particulars	01.07.2013 to 30.09.2013	01.07.2012 to 30.09.2012
Turnover	203,873,094	242,323,650
Gross Profit	82,580,738	92,613,560
Net Profit after Tax	20,222,882	38,971,145
Earning per Share of Tk 10 each	0.31	0.60
Earning per Share of Tk 10 each (restated)	0.28	0.54
Operating Cash Flow per Share	0.42	0.48
Operating Cash Flow per Share(restated)	0.38	0.44

Interested shareholders/investors may visit company's website www.dacca-dyeing.com for details.

Sd

Dated: Dhaka
13th November, 2013

Md. Majibur Rahman FCMA
Company Secretary