

**THE DACCA DYEING & MANUFACTURING COMPANY LIMITED**  
Shareef Mansion ( 4<sup>th</sup> 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 10th October 2012 at 7.30 p.m. has approved the audited financial statements of the company for the year ended 30<sup>th</sup> June 2012 and has taken the following corporate decisions:

Recommendation of the dividend	12% stock dividend (Bonus share)
Date & time of the AGM	30 <sup>th</sup> November 2012 at 11.00 a.m.
Venue of AGM	Factory Premises, Pagar, Tongi, Gazipur
Record date	30 <sup>th</sup> October 2012

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

Amount in Taka

Particulars	2011-2012	2010-2011
Net Assets Value (NAV) per share(restated 2010-11)	31.13	30.39
Earning per Share (EPS) of Tk 10 each(restated 2010-11)	1.21	1.39
Net Operating Cash Flow per Share (NOCFPS)	2.70	1.16

Interested shareholders/investors may visit company's website  
[www.dacca-dyeing.com](http://www.dacca-dyeing.com) for details.

Sd

Dated: Dhaka  
10<sup>th</sup> October 2012

Md. Majibur Rahman FCMA  
Company Secretary