EVINCE TEXTILES LTD

Corporate Office : Lotus Kamal Tower- ONE (Level-12), 57 Joar Sahara C/A, Nikunja-2, New Airport Road, Dhaka-1229

PRICE SENSITIVE INFORMATION

This is to inform all concerned that the Board of Directors of Evince Textiles Limited in its meeting held on 27 October, 2021 at 4:00 P.M. has taken following decisions as given below:

A. Regarding Annual General Meeting (AGM)

1.	Nature of Meeting	22nd Annual General Meeting (AGM)
2.	Day and Date	Day: Tuesday Date: 14.12.2021
3.	Record Date	Thursday 18 November 2021 (for entitlement of Cash Dividend only and to attend & vote in AGM)
4.	Venue & Time	Through Digital Platform at 12:30 PM (BD Time), Organized from Corporate Office of the Company as per Notification BSEC/CMRRCD/2009-193/08, dated: March 10, 2021.
5.	Recommendation	2% (Two Percent) Cash Dividend recommended for the year ended 30 June 2021. It is mentionable that the shareholders whose names will appear on the Record date in CDBL Depository Register to attend and vote in the AGM as well as will be entitled to get such recommended Cash dividend.
6.	Link of online registration	https://etl.bdvirtualagm.com

B. Other comparative key information is as under:

Sl. No.	Particulars	CONSOLIDATED		SOLO		Remarks
		30-Jun-21	30-Jun-20	30-Jun-21	30-Jun-20	
1	Net Profit After Tax	(1,085,300)	36,126,262	25,725,494	23,734,304	
2	Net Asset Value (NAV) per Share	13.09	13.52	12.25	12.50	
3	Earnings Per Share (EPS)	0.001	0.19	0.14	0.13	
4	Net Operating Cash Flow Per Share (NOCFPS)	1.47	2.88	0.28	3.25	

By order of the Board
Sd/-

Md. Sabbir Hasan Mahmud
Company Secretary

Date: 27 October, 2021