



ALIF INDUSTRIES LIMITED

COMPOSITE KNITTING DYEING & GARMENTS

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Date: April 28, 2024

Price Sensitive Information

This is for kind information of all concerned that the Board of Directors of Alif Industries Limited in its Board Meeting held on April 28, 2024 at 5:00 PM at registered office. In the Meeting the board has approved the following agenda:

01. Un-audited Financial Statements for the Third Quarter (Q3) period ended March 31, 2024. The highlight of the said Financial Statements of Third Quarter (Q3) are as follows:

Particular	July 01,2023 to March 31, 2024 (9 Month)	July 01,2022 to March 31, 2023 (9 Month)	January 01,2024 to March 31, 2024 (3 Month)	January 01,2023 to March 31, 2023 (3 Month)
Profit after Tax	82,765,888	52,900,472	34,905,319	18,517,322
Earnings Per Share (EPS) TK.	1.87	1.20	0.79	0.42
Net operating cash flow per Share	0.64	1.74	-----	-----

Particular	As on March 31, 2024	As on June 30, 2023
Net Asset Value (NAV)	1,058,764,976	1,026,418,113
Net Asset Value (NAV) per Share	23.93	23.20
No of Share used to compute	44,251,669	44,251,669

Note

- EPS has increased mainly due to increase of sales revenue as well as net profit.
- NOCFPS has decreased significant amount of supplies payment increased compare to previous period.
- NAVPS has increased due to increase profit.

2. The Board has accepted the resignation of **Mrs. Lubna Islam** from the position of Director of the company and the Board also appointed Mr. Niaz Morshed as an Independent Director of the company.

By the order of the board

Company Secretary (Acting)
Alif Industries Limited