



# ALIF INDUSTRIES LIMITED

COMPOSITE KNITTING DYEING & GARMENTS

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Date: November 14, 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 November 14, 2024 at 5:00 PM at registered office has approved the un-audited financial statement for the first quarter (Q1) ended September 30, 2024. The financial statement highlight for the first quarter (Q1) ended September 30, 2024 is as follows:

<i>Particular</i>	<i>September 30, 2024</i>	<i>September 30, 2023</i>
Profit after Tax	33,927,718	23,441,810
Earnings Per Share (EPS) TK.	0.77	0.53
Net operating cash flow per Share	0.08	0.09

<i>Particular</i>	<i>September 30, 2024</i>	<i>June 30, 2024</i>
Net Asset Value (NAV)	1,120,509,717	1,086,675,661
Net Asset Value (NAV) per Share	25.32	24.56

Note

- EPS has increased mainly due to increase of production as well as sales amount.
- NAVPS has increased due to increase profit.

**The board also taken the following decisions:**

1. The Board of Directors of Alif Industries Ltd. (AIL) has resolved to establish a new construction and dredging company. In this regard, AIL will be the major shareholder in the newly formed entity.

The Board has authorized Mr. Md. Azimul Islam, the Managing Director of Alif Industries Ltd., to take the necessary steps to initiate the process of forming the new company. This will include overseeing all preliminary tasks, including legal formalities, registration, and any other actions required for the successful incorporation and operational launch of the new company.

This decision reflects the Board's commitment to expanding AIL's business portfolio and pursuing opportunities in the construction sector.

2. The Board has directed to implement a policy of conducting earnings calls on a half-yearly basis, using the unaudited half-yearly financial accounts for the financial year 2024-2025. From the next financial year (FY 2025-2026), it will be conducted in quarterly basis. This decision is made in the best interest of all stakeholders, ensuring greater transparency and timely communication.

By the order of the board

Company Secretary (Acting)  
Alif Industries Limited