



ALIF INDUSTRIES LIMITED

COMPOSITE KNITTING DYEING & GARMENTS

Bilquis Tower (9th Floor), House # 06, Road # 46, Gulshan-2, Dhaka-1212.

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Date: October 28, 2023

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the board of directors of Alif Industries Limited in its board meeting held on 28th October, 2023 at 5:00 pm at its registered office Bilquis Tower (9th floor), Road# 46, House# 06, Gulshan # 02, Dhaka-1212 has approved the audited financial statements for the year end June 30, 2023 and took the following decisions:

Particulars	
1	Recommended Dividend: 17% cash only for General Shareholders (other than Sponsors/Directors)
2	Date and Time of 31 st AGM December 28, 2023 at 3:00 PM
3	Venue of 31 st AGM Digital platform
4	Record date November 30, 2023

The Sponsors/Directors hold 14,758,705 no shares out of total 44,251,669 no shares of the Company and the cash dividend to be payable to the General shareholders is Tk. 50,138,038.80

Comparative Financial Disclosure:

Particulars:	As on June 30, 2023	As on June 30, 2022
Net Profit After Tax	Tk. 79,658,152	Tk. 68,618,933
Earnings Per Share (EPS)	Tk. 1.80	Tk. 1.55
Net Asset Value (NAV)	Tk. 1,026,418,113	Tk. 982,526,167
Net Asset Value per Share (NAVPS)	Tk. 23.20	Tk. 22.20
Net Operating Cash Flow Per Share (NOCFPS)	Tk. 2.42	Tk. 0.97

Note

- EPS has increased mainly due to increase of production as well as sales amount.
- NOCFPS has increased significant amount of sales proceeds collection increased at the compare to period of previous year.
- NAVPS has increased due to increase profit.

By order of the Board

Md. Mahfuzur Rahman
Company Secretary (In Charge)