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DHAKA, WEDNESDAY, JANUARY 26, 2022



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PRICE SENSITIVE INFORMATION

SINGER BANGLADESH LIMITED

This is for information of all concerned that Board of Directors of Singer Bangladesh Limited in their 257th Meeting held on Tuesday, January 25, 2022 at 3:30 pm approved the Audited Financial Statements for the year ended December 31, 2021 and took the following decisions:

Dividend Recommended: 60% Cash Dividend

Comparative Statement of Financial Position:

Amount in Taka

Particulars	2021	2020
Net Asset Value (NAV)	3,396 million	3,456 million
Net Asset Value per Share	34.06	34.66
Earnings per Share (EPS)	5.20	8.06
Net Operating Cash Flow per Share (NOCFS)	(21.37)	10.25

AGM Date and Time: **Wednesday, April 13, 2022 at 11 am.**

AGM Place: **Virtual**

Record Date: **February 16, 2022**

By order of the Board

Sd/-

Kazi Ashiqur Rahman

Company Secretary

January 25, 2022

Registered Office

39 Dilkusha CA

Dhaka-1000

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SINGER®

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