

PRICE SENSITIVE INFORMATION

SINGER BANGLADESH LIMITED

This is for information of all concerned that Board of Directors of Singer Bangladesh Limited in their 271st Meeting held on Monday, January 29, 2024 at 3:15 p.m. approved the Audited Financial Statements for the year ended December 31, 2023 and took the following decisions:

Dividend Recommended : 35% Cash Dividend

Comparative Statement of Financial Position:

Amounts in Taka

Particulars	2023	2022
Net Asset Value (NAV)	3,393 million	2,989 million
Net Asset Value (NAV) per Share	34.03	29.97
Earnings per Share (EPS)	5.24	0.73
Net Operating Cash Flow per Share (NOCFS)	22.76	18.19

AGM Date and Time : **Thursday, March 28, 2024 at 2:00 p.m.**

AGM Mode : **Hybrid (Venue detail will be conveyed through the AGM Notice)**

Record Date : **Thursday, February 22, 2024**

By order of the Board

Sd/-

Kazi Ashiqur Rahman

Company Secretary

January 29, 2024

Registered Office

39 Dilkusha CA

Dhaka -1000