

# 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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