

Corporate Office :
ESQUIRE TOWER
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Factory :
 Kanchpur, Sonargaon, Narayanganj, Bangladesh.



Esquire Knit Composite Ltd.



Certified by :

PRICE SENSITIVE INFORMATION

This is for information the of all concerned that the Board of Directors of **Esquire Knit Composite PLC** in its 136th Board Meeting held on Monday, 30 October 2023 at 3:00 p.m. at the corporate office has approved among others the Audited financial statements (Separate and Consolidated) of the Company for the financial year ended 30 June 2023. The Board decided to disclose the following comparative statement and also taken the following information and decisions:

| | | | |
|---|-----------------------------------|---|---|
| 1 | Recommended Final Dividend | : | The Board of Directors has recommended 10% (ten) cash dividend only for general shareholders (excluding sponsors and directors) for the financial year ending 30 June 2023. The total no. of shares of the company is 134,895,833, sponsors and directors hold 63,355,970 shares and general shareholders hold 71,539,863 shares. The company will be paid an amount of tk. 71,539,863.00 to the general shareholders as cash dividend. |
| 2 | Date and time of 23rd AGM | : | Thursday, 25th January 2024 at 11:00 a.m. |
| 3 | Venue of the AGM | : | Virtually by using the digital platform |
| 4 | Comparative Statement | : | |

| Operational Results | 2022-2023 | | 2021-2022 | |
|---|------------------------|----------|------------------------|-----------------|
| | Consolidated | Separate | Consolidated | Separate (Sole) |
| Earnings per Share (EPS) | 0.63 | 0.87 | 2.36 | 2.43 |
| Net Operating Cash Flows per Share (NOCFPS) | (2.85) | (2.76) | 3.11 | 3.27 |
| Financial Position | As of June 2023 | | As of June 2022 | |
| Net Asset Value (NAV) per Share with revaluation reserve | 66.37 | 66.72 | 65.21 | 65.32 |
| Net Asset Value (NAV) per Share without revaluation reserve | 38.55 | 38.99 | 37.48 | 37.59 |

| | |
|---|--|
| 5 | Additional information regarding significant deviation in EPS, NAV and NOCFPS |
| <p>The company has also informed that the reason for significant deviation(consolidated) in EPS, NAV and NOCFPS is as follows:</p> <p>EPS: EPS of Esquire Knit Composite PLC was Tk. 2.43 solo and consolidated Tk. 2.36 per share in 2022, which is Tk. 0.87 and 0.63 per share respectively in 2023. EPS has been decreased due to a decrease in Net Profit of Tk. 234,209,000 as well as revenue for the amount of Tk. 2,171,870,961 than last year in the consolidated financial statements.</p> <p>NAV: NAV with revaluation is Tk. 66.37 in 2023 which is more than Tk. 1.16 per share than that last year of Tk. 65.21 due to incremental net profit, NAV without revaluation is Tk. 38.65 in 2023 which was Tk. 37.48 in 2022. NAV without revaluation has been increased due to net profit increase.</p> <p>NOCFPS: In respect of the decrease in revenue and net profit, NOCFPS has been decreased to Tk. (2.85) in 2023 which is lower for Tk. 5.96 per share than last year's NOCFPS.</p> | |

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|---|-----------------------------|---|---|
| 6 | Election of Chairman | : | The company has informed that the Board of Directors has elected Mrs. Piara Hossain as Chairman of the Board of the Company with effect from 31 October 2023. |
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Monday, Dhaka
 30 October 2023

By order of the Board

Md. Monir Hossain
 Company Secretary