



# Esquire Knit Composite Limited

30 Tejgaon I/A, Dhaka-1208, Tel: 088 09612345345  
E-mail: info@esquire.com.bd, Web:esquireknit.com

## PRICE SENSITIVE INFORMATION ON AUDITED FINANCIAL STATEMENTS 2018-19

This is for kind information of all concern that the Board of Directors of Esquire Knit Composite Ltd. at its 107th meeting held on 24 October 2019 at 3:00 p.m at the registered office of the company has approved the audited Financial Statements for the year 2018-19 and considered the following price sensitive decisions:

### A. Financial Results:

Particulars	For the period from 01 July 2018 to 30 June 2019	For the period from 01 July 2017 to 30 June 2018
Revenue	5,919,576,583	4,841,134,840
Net Profit after Tax	383,607,218	343,968,576
Earnings Per Share (EPS)- Basic	3.37	3.44
Net Operating Cash Flow Per Share (NOCFPS)	2.03	5.21

### B. Financial Position:

Particulars	For the period from 01 July 2018 to 30 June 2019	For the period from 01 July 2017 to 30 June 2018
Net Asset Value (NAV)	6,810,748,747	4,927,141,549
Net Asset Value (NAV) Per Share	50.49	49.27

### C. Dividend, Record Date and AGM:

i) Recommended Dividend for the year ended 30 June 2019	15% Cash Dividend is recommended out of the distributable profit of the company for the year ended 30 June 2019
ii) Record Date	05 December 2019
iii) Date of 19th Annual General Meeting	30 January 2020
iv) Time & Venue of 19th Annual General Meeting	At 11.00 AM, Trust Milonayaton, Near Jahangir Gate, Mohkhali, Dhaka-1206

By order of the Board  
Sd/-  
Md. Saidur Rahman  
Company Secretary

### Notes:

- Members whose names would appear in the Share Register/ Depository Register on the record date on 05 December 2019 will be eligible to attend at the 19th Annual General Meeting and entitled to receive the Dividend.
- Members eligible to attend and vote at the AGM, may appoint a Proxy to attend and vote in his/her behalf. The Proxy Form duly filled, signed and stamped must be deposited at the Registered Office, 30 Tejgaon I/A, Dhaka-1208 not later than 72 hours before the AGM.
- Admission to the meeting room will be strictly checked and verified with the attendance slip sent with the Annual Report as well as verification of signature of Member(s) and/or Proxy-holder(s).
- Members are requested to update their respective BO Account with 12 Digit e-Tin, Bank Account, Mailing Address, e-mail address and Contact Number through their respective Depository Participant (DP). Advance Income Tax (AIT) @15% (instead of 10%) will be deducted from eligible cash dividend, if anyone fails to update his/her BO Account with the 12 Digit e-TIN before/on the record date.
- Pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Notification No. BSEC/CMRRC/2006-158/208/Admin/81 dated 20 June, 2018, the company will forward the Annual Report 2018-19 in soft form to the e-mail address of the Members available in their Beneficial Owner (BO) accounts maintained with the Depository duly. Members are requested to update their email addresses through their respective Depository Participant (DP). The soft copy of the Annual Report 2018-19 will also be available in the Company's website at [www.esquireknit.com](http://www.esquireknit.com)
- The concerned Brokerage House/DPs are requested to provide us the statement (both of hard copy & soft copy) on or before 31 December 2019 with detail of their margin loan holders entitled to Dividend for the year ended on 30 June 2019. The statements should include Shareholders Name, BOID Number, Client-wise shareholding position, contact person name & mobile number etc. The record date was 05 December 2019.
- Notice of the 19th AGM will be served in due course.