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# Esquire Knit Composite Ltd.

Factory :  
 Kanchpur, Sonargaon, Narayanganj, Bangladesh.

Certified by :



## PRICE SENSITIVE INFORMATION (REVISED)

This is for information of all concerned that the Board of Directors of **Esquire Knit Composite Limited** in its 128<sup>th</sup> Board Meeting held on Sunday, 30 October 2022 at 3:00 P.M. at Corporate Office has approved among others the Audited Financial Statements (Separate and Consolidated) of the Company for the year ended 30 June 2022. 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% Cash Dividend only for general shareholders (Excluding Sponsors and Directors) for the year ended 30 June 2022. Total No. of Shares of the company: 134,895,833, Sponsors' and Directors' Shares: 63,355,970, General Shareholders' Shares: 71,539,863, Cash of Tk..71,539,863.00 will be paid to general shareholders.
2. **Record Date** : Monday, 5<sup>th</sup> December 2022. Members whose names appear on the Depository Register as on the "Record Date" shall be entitle to receive the Dividend.
3. **Date and Time of 22nd AGM** : Wednesday, 25<sup>th</sup> January 2022 at 11:00 a.m.
4. **Venue of the AGM** : Virtually by using Digital Platform
5. **Comparative Statement** :

Operational Results	2021-2022		2020-2021	
	Consolidated	Separate	Consolidated	Separate (Sole)
Earnings per Share (EPS)	2.36	2.43	2.20	2.24
Net Operating Cash Flows per Share (NOCFPS)	3.29	3.44	(1.07)	(1.30)
<b>Financial Position</b>	<b>As at June 2022</b>		<b>As at June 2021</b>	
Net Asset Value (NAV) per Share with revaluation reserve	65.04	65.14	64.17	64.21
Net Asset Value (NAV) per Share without revaluation reserve	37.31	37.41	36.44	36.48

### 6. Significant deviation in EPS, NAV and NOCFPS (Additional Information):

The company has also informed that reason for significant deviation(consolidated) in EPS, NAV and NOCFPS as follows:


EPS: EPS of Esquire Knit Composite Ltd was Tk. 2.20 in 2021 and Tk. 2.36 in 2022 which is increased Tk. 0.16 per share due to incremental revenue and net operating profit. During the year profit after tax has been increased in respect of revenue growth of Tk. 222.00 crore than last year.

NAV: NAV with revaluation is Tk. 65.04 which is more than Tk. 0.87 per share than that last year of Tk. 64.17 due to Land revaluation and net profit, NAV without revaluation is Tk. 37.31 in 2022 which was Tk. 36.44 in 2021. NAV without revaluation has been increased due to fixed asset increase.

NOCFPS: In spite of revenue growth and incremental net profit, NOCFPS increased to Tk. 3.29 in 2022 which was Tk. (1.07) per share in 2021 due to incremental revenue realization.

Dated: Sunday  
 30 October 2022  
 Dhaka.

By order of the Board

  
 Md. Monir Hossain  
 Company Secretary