

Corporate Office:  
Esquire Tower  
21, Shaheed Tajuddin Ahmed Sarani  
Tejgaon I/A, Dhaka- 1208. Bangladesh  
Phone : 096 12 443 322  
E-mail : ekcl@esquire.com.bd  
Website : www.esquireknit.com  
Factory :  
Kanchpur, Sonargaon, Narayanganj, Bangladesh.



# Esquire Knit Composite Ltd.

Certified by :



## PRICE SENSITIVE INFORMATION

The Board of Directors of Esquire Knit Composite Limited in its 124<sup>th</sup> meeting dated 15<sup>th</sup> June 2022 at 3:30pm approved the investment decision amounting to BDT 47,775,000/- (four crore seventy-seven lacs seventy-five thousand only) for its subsidiary L' Esquire Limited. This investment is part of a continued investment by the company in a subsidiary company that will meet upcoming exports opportunities and securing Profit and Dividend for the company. This investment will be financed on the basis of withdrawal of equivalent capital invested in two associate companies of the company, where Esquire Electronics Limited had BDT 37,500,000/-(three core seventy-five lacs only) and Esquire Accessories Limited had BDT 10,275,000/- (one crore two lacs seventy-five thousand only).

It was further decided at the Board meeting that, the company would withdraw BDT 37,500,000/- (three core seventy-five lacs only) invested in Esquire Electronics Limited and BDT 10,275,000/- (one crore two lacs seventy-five thousand only) invested in Esquire Accessories Limited, which are two associates of the company. This decision was made as they have not declared any dividend since Esquire Knit Composite Limited invested in the two associate companies.

NB: The same of the PSI are available in the website of the company. The website is [www.esquireknit.com](http://www.esquireknit.com)

Dated: Wednesday  
15 June 2022, Dhaka

By order of the Board

**Md. Monir Hossain**  
Company Secretary

Member of



**Esquire Group**