

Corporate Office :
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Factory : Kanchpur, Sonargaon, Narayanganj.
 Jamirdia, Bhaluka, Mymensingh.



Esquire Knit Composite PLC



Certified by :

PRICE SENSITIVE INFORMATION

This is for the information of all concerned that the Board of Directors of **Esquire Knit Composite PLC** in its 145th Board Meeting held on Saturday, 26 October 2024 at 3:00 p.m. at the corporate office has approved among others the following information and decisions:

1	Recommended Final Dividend	:	The Board of Directors has recommended 10% (ten) Cash Dividend only for general shareholders (except Sponsors and Directors) for the year ended 30 June 2024. The Sponsors and Directors hold 63,355,970 shares of the Company and the cash dividend payable to general shareholders is Tk. 71,539,863.00 against 71,539,863 shares. The total no. of shares of the Company is 134,895,833.
2	Date and time of 24th AGM	:	Saturday, 25th January 2025 at 11:00 a.m.
3	Venue of the AGM	:	Virtually using a digital platform
4	Comparative Statement	:	

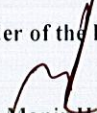
(Amount in Taka)

Operational Results	2023-2024		2022-2023	
	Consolidated	Separate	Consolidated	Separate (Sole)
Earnings per Share (EPS)	0.39	1.05	0.62	0.87
Net Operating Cash Flows per Share (NOCFPS)	(9.46)	(8.04)	(1.42)	(1.70)
Financial Position	As of June 2024		As of June 2023	
Net Asset Value (NAV) per Share with revaluation reserve	65.17	66.19	65.31	65.66
Net Asset Value (NAV) per Share without revaluation reserve	37.45	38.47	37.59	37.93

5	Additional information regarding significant deviation in EPS, NAV and NOCFPS
<p>The Company has also reported Consolidated EPS of Tk. 0.39, Consolidated NAV per share (with revaluation reserve) of Tk. 65.17, Consolidated NAV per share (without revaluation reserve) of Tk. 37.45 and Consolidated NOCFPS of Tk. (9.46) for the year ended 30 June 2024 as against Tk. 0.62, Tk. 65.31, Tk. 37.59 and Tk. (1.42) respectively for the year ended 30 June 2023.</p> <p>Reasons for deviation in EPS, NAVPS and NOCFPS:</p> <p>EPS has been decreased due to the net profit decrease; as well as revenue than last year. NAV with revaluation has been decreased due to the net profit decrease; NAV without revaluation has been decreased due to the net profit decrease. NOCFPS has been decreased due to revenue and net profit decrease.</p>	

Saturday, Dhaka
 26 October 2024

By order of the Board


 Md. Monir Hossain
 Company Secretary