



ALIF MANUFACTURING COMPANY LIMITED

Bilquis Tower (9th Floor), House # 06, Road # 46, Gulshan Circle-2, Dhaka-1212.
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Date: November 10, 2021

Chairman
Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
Plot # E-6/C, Agargaon
Sher-E- Bangla Nagar Administrative Area
Dhaka - 1207

PRICE SENSITIVE INFORMATION

This is for information of all concerned that **as per the judgment and order of the honorable High Court Division of the Supreme Court of Bangladesh, dated October 19, 2021**, the board of directors of Alif Manufacturing Company Limited in its board meeting held on 9th November, 2021 at 3.30 pm and extended to November 10, 2021 at its registered office Bilquis Tower (9th floor), Road# 46, House# 06, Gulshan # 02, Dhaka-1212 has approved the audited financial statements for the year end **June 30, 2020** and took the following decisions:


	Particulars	
1	Recommended Dividend:	1.5% Cash Dividend only for General Shareholders other than Sponsors/Directors
2	Date and Time of 25 th AGM	December 11, 2021, Time: 12 pm
3	Venue of 25 th AGM	Digital Platform
4	Record Date	November 30, 2021

The Sponsors/Directors hold 79,157,441 no shares out of total 259,927,022 no shares of the Company and the cash dividend to be payable to the General shareholders is Tk. 27,115,437.15

Comparative Financial Disclosure:

Particulars:	As on June 30, 2020	As on June 30, 2019
Net Profit After Tax	Tk. 124,688,665	Tk. 178,958,853
Earnings Per Share (EPS)	Tk. 0.4797	Tk. 0.6885
Net Asset Value (NAV)	Tk. 3,570,057,682	Tk. 3,489,908,113
Net Asset Value per Share (NAVPS)	Tk. 13.73	Tk. 13.43
Net Operating Cash Flow Per Share (NOCFPS)	Tk. 0.1147	Tk. 0.6503

By order of the Board


Md. Mahfuzur Rahman
Company Secretary

NB:

Significant Deviation of EPS, NAVPS, NOCFPS:

During the year 2019-20, the outbreak of Covid-19 and ongoing BMRE affected the normal business operation which affects profitability, EPS, and NOCFP

Copy to:

1. Managing Director, Dhaka Exchange Limited.
2. Central Depository Bangladesh Limited (CDBL).