



# 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 the board of directors of Alif Manufacturing Company Limited in its board meeting held on 9<sup>th</sup> November, 2021 at 4.30 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, 2021** and took the following decisions:

	Particulars	
1	Recommended Dividend:	2% Cash Dividend only for General Shareholders other than Sponsors/Directors
2	Date and Time of 26 <sup>th</sup> AGM	December 30, 2021, Time: 12.00 pm
3	Venue of 26 <sup>th</sup> 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. 36,153,916.20

## Comparative Financial Disclosure:

Particulars:	As on June 30, 2021	As on June 30, 2020
Net Profit After Tax	Tk. 114,854,153	Tk. 124,688,665
Earnings Per Share (EPS)	Tk. 0.4419	Tk. 0.4797
Net Asset Value (NAV)	Tk. 3,685,328,628	Tk. 3,570,057,682
Net Asset Value per Share (NAVPS)	Tk. 14.18	Tk. 13.73
Net Operating Cash Flow Per Share (NOCFPS)	Tk. (0.3825)	Tk. 0.1147

By order of the Board

Md. Mahfuzur Rahman  
Company Secretary

## Copy to:

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