



ALIF MANUFACTURING COMPANY LIMITED

Head Office : Bilquis Tower (9th Floor), House # 06, Road # 46, Gulshan Circle-2, Dhaka-1212.
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Date: October 28, 2024

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 28th October, 2024 at 6.00 pm 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, 2024 and took the following decisions:

	Particulars	
1	Recommended Dividend:	1% Cash (Tk. 0.1 for each ordinary share) for general shareholders excluding sponsors/directors
2	Date and Time of 29 th AGM	December 29, 2024, 1:00 PM
3	Venue of 29 th AGM	Hybrid System (both Physical and Digital Platform), Gulshan Club, Dhaka
4	Record Date	November 21, 2024

The Sponsors/Directors hold 79,157,430 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 Tk18,076,959.20


Comparative Financial Disclosure:

Particulars:	As on June 30, 2024	As on June 30, 2023
Net Profit After Tax	Tk. 86,811,541	Tk. 130,264,635
Earnings Per Share (EPS)	Tk.0.33	Tk. 0.50
Net Asset Value (NAV)	Tk. 3,938,556,585	Tk. 3,867,785,584
Net Asset Value per Share (NAVPS)	Tk. 15.15	Tk. 14.88
Net Operating Cash Flow Per Share (NOCFPS)	Tk. (0.27)	Tk. 0.55

Note:

- EPS has decreased mainly decrease of production due to increase cost of goods sold
- NOCFPS has decreased due to sales proceeds collection has been decreased at the same period of previous year.
- NAVPS has increased due to earning profit.

By order of the Board


Md. Mahfuzur Rahman
Company Secretary