



Far East Knitting & Dyeing Industries Limited

Moyeen Centre, House No. 9/B, Road No. 3, Gulshan 1, Dhaka 1212

PRICE SENSITIVE INFORMATION

This is for kind information of all concern that the Board of Directors of Far East Knitting & Dyeing Industries Limited in its 193rd Board Meeting held on October 17, 2016 at 03:30PM at its Corporate Office Moyeen Centre, House#9/B, Road#03, Gulshan-01, Dhaka-1212 has approved the Audited Financial Statements for the year ended June 30, 2016 and taken the following decisions

| | | | |
|---|--|--|-------------------|
| 1 | Date and time of AGM | Thursday, November 24, 2016 at 10:30 A.M. | |
| 2 | Venue of AGM | Factory Premises at Chandra, Kaliakor, Gazipur | |
| 3 | Record Date | Monday, November 07, 2016 | |
| 4 | Proposed Dividend | 10 % Stock and 5 % Cash Dividend | |
| | Particulars | 2014-2015 | 2015-2016 |
| 1 | Net Asset Value(without Revaluation Surplus) | Tk. 2,583,573,822 | Tk. 2,862,741,195 |
| 2 | Net Asset Value per Share(NAVPS) | 19.36 | 19.50 |
| 3 | Earnings per Share | 2.14 | 2.00 |
| 4 | Net Operating Cash Flow per Share(NOCFPS) | 2.58 | 0.62 |

Dated: October 17, 2016
Dhaka

By order of the Board
Sd/-
M. S. Zaman
Company Secretary

