



GENERATION NEXT FASHIONS LIMITED

Office: House # 348, Road # 05, DOHS Baridhara, Dhaka-1206

Phone: 8411623, 8412625 & Fax: +8802 8416491

Web site: www.gnf-bd.com

PRICE SENSITIVE INFORMATION

This is to inform all concerned that, the Meeting of the Board of Directors of **Generation Next Fashions Limited** held on October 27, 2022 at 3.30 P.M at its Head Office: House # 348, Road # 05, DOHS Baridhara, Dhaka-1206 and recommended to approve the Financial Statements of the Company for the year ended on June 30, 2022 and took the following decisions:

1. Date of the 18th AGM : December 12, 2022 Monday at 11:30 A.M.
2. Venue of the 18th AGM : Digital Platform
3. Recommended Dividend : The company has declared No Dividend (subject to the approval of the Shareholders in the 18th AGM)
4. Record Date of the 18th AGM : November 17, 2022
5. Information from Audited Financial Statement:

SL No.	Particulars	30.06.2022	30.06.2021 (Restated)
i	Net Asset Value (NAV)	5,897,470,428	5,892,743,575
ii	Net Asset Value Per Share (NAVPS)	11.91	11.91
iii	Earnings Per Share (EPS)	0.01	0.01
iv	Net Operating Cash Flow Per Share (NOCFPS)	0.02	(0.21)

The Shareholders, whose names would appear in the Register of Members of the Company on the '**Record Date**', will be eligible to attend the meeting.

By order of the Board of Directors

Sd/-

Mohammed Shahjahan

Company Secretary

Date: October 27, 2022

Note: This Price Sensitive information can be available in the website of the company. The address of the web-site is www.gnf-bd.com