

**GENERATION NEXT FASHIONS LIMITED**

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

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Web site: www.gnf-bd.com

**PRICE SENSITIVE INFORMATION**

This is to inform all concerned that the Board of Directors of **Generation Next Fashions Limited** in its meeting held on October 08, 2018 at 4.00 P.M. to 5.00 P.M at its Head Office: House # 348, Road # 05, DOHS Baridhara, Dhaka-1206 recommended to approve the Financial Statements of the Company for the year ended on June 30, 2018 and took the following decisions:

1. Date of the 14<sup>th</sup> AGM : November 22, 2018 Thursday at 11:00 A.M.
2. Venue of the 14<sup>th</sup> AGM : Factory Premises at Dhonaid, Earpur, Ashulia, Dhaka.
3. Recommended Dividend :10% Stock Dividend (Subject to the approval of the Shareholders in the 14<sup>th</sup> AGM).
4. Record Date of the 14<sup>th</sup> AGM : October 30, 2018
5. Information from Audited Financial Statement:

SL No.	Particulars	30.06.2018	30.06.2017 (Restated)
i	Net Asset Value (NAV)	5,670,435,574	5,214,062,313
ii	Net Asset Value Per Share (NAVPS)	12.60	11.59
iii	Earnings Per Share (EPS)	1.01	0.54
iv	Net Operating Cash Flow Per Share (NOCFPS)	0.09	0.94

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 and qualify for dividend.

By order of the Board of Directors  
Sd/-

**Mohammad Shahjahan**  
Company Secretary

Date: October 08, 2018