

**GENERATION NEXT FASHIONS LIMITED**

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

Phone: 8411623, 8412625 &amp; Fax: +8802 8416491

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 27, 2019 at 4.00 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, 2019 and took the following decisions:

1. Date of the 15<sup>th</sup> AGM : December 21, 2019 Saturday at 11:00 A.M.
2. Venue of the 15<sup>th</sup> AGM : Factory Premises at Dhonaid, Earpur, Ashulia, Dhaka.
3. Recommended Dividend : The company has declared No Dividend (subject to the approval of the Shareholders in the 15<sup>th</sup> AGM)
4. Record Date of the 15<sup>th</sup> AGM : November 20, 2019

## 5. Information from Audited Financial Statement:

SL No.	Particulars	30.06.2019	30.06.2018 (Restated)
i	Net Asset Value (NAV)	5,883,875,942	5,670,435,574
ii	Net Asset Value Per Share (NAVPS)	11.89	11.46
iii	Earnings Per Share (EPS)	0.43	0.92
iv	Net Operating Cash Flow Per Share (NOCFPS)	(1.46)	0.09

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/-

**Mohammad Shahjahan**  
Company Secretary

Date: October 27, 2019