

**SIMTEX INDUSTRIES LIMITED**  
**Khagan, Birulia, Savar, Dhaka 1341**

**PRICE SENSITIVE INFORMATION**

This is to notify that the Meeting of the Board of Directors of Simtex Industries Limited was held today the April 18, 2023 at 3.30 p.m. at the registered office of the Company situated at Khagan, Birulia, Savar, Dhaka-1341. In the meeting the board has adopted and declared the following information based on its 3<sup>rd</sup> Quarter un-audited Financial Statements for the period ended 31 March, 2023 as per BSEC's notification No. SEC/CMRRCD/2009-193/179/Admin/64 dated December 07, 2015:

SL No	Particulars	As at March 31, 2023	As at June 30, 2022
1.	Net Asset Value Per Share (NAVPS)	Tk. 22.22	Tk. 22.39

SL No	Particulars	1 July 2022 to 31 March 2023	1 July 2021 to 31 March 2022
1.	Net Operating Cash Flows Per Share (NOCFPS)	Tk. 4.10	Tk. 0.61

SL No	Particulars	1 July 2022 to 31 March 2023	1 July 2021 to 31 March 2022	1 Jan 2023 to 31 March 2023	1 Jan 2022 to 31 March 2022
1.	Earnings per Share (EPS)	Tk. 0.63	Tk. 0.69	Tk. 0.18	Tk. 0.27

**Reason for Significant Variance:**

During the period from 01 July 2022 to 31 March 2023 there has been growth in revenue while operational and other expenses have increased in high proportion, that has resulted decreased "Net Profit After Tax and Earnings Per Share (EPS)" as compared to the same period of previous year. It may be mentioned that during the quarter January 2023 to March 2023 resulted reduction in revenue while there has been rise of selling expenses, financial expenses and tax expenses that has resulted fall in Net Profit and EPS.

Whereas the period from 01 July 2022 to 31 March 2023 under report growth of sales has increased considerably while the pace of cash collection has been comparatively better than the same period of the previous year during this period. During this period rationalization of payments could be imparted. All these have resulted "Net operating cash flows per share (NOCPs)" towards positive direction significantly.

Date: April 18, 2023  
Dhaka.

By the order of the Board  
Sd/-

Ashis Kumar Saha  
Company Secretary

**The price sensitive information is also available in the company's website: [www.simtexgroup.com](http://www.simtexgroup.com)**