

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 13th November 2023 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 1st Quarter un-audited Financial Statements for the period 01 July 2023 to 30 September 2023 as per BSEC's notification no. SEC/CMRRCD/2009-193/179/Admin/64 dated December 07, 2015:

SL No	Particulars	As at September 30, 2023	As at June 30, 2023
1.	Net Asset Value Per Share (NAVPS) in BDT	Tk. 22.62	Tk. 22.41

SL No	Particulars	1 st July 2023 to 30 September 2023	1 st July 2022 to 30 September 2022
1.	Earnings per Share (EPS) in BDT	Tk. 0.21	Tk. 0.24
2.	Net Operating Cash Flows Per Share (NOCFPS) in BDT	Tk. 0.74	Tk. 1.01

Reason for Significant Variance:

During the period from 01 July 2023 to 30 September 2023, our Operational Expenses and Financial Expenses have increased which has resulted in decreased "Net Profit after Tax and Earning per Share (EPS)" as compared to the previous year's same period from 01 July 2022 to 30 September 2022.

Payment to suppliers has also increased compared to the same period of the previous year. As a result, Net Operating Cash Flows per Share (NOCFPS) has also been decreased.

Date: November 13, 2023
Dhaka.

By the order of the Board

Sd/-

Md. Saddam Hossain

Company Secretary (CC)

The price sensitive information is also available in the company's website: www.simtexgroup.com