

**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 14<sup>th</sup> November 2021 through digital platform pursuant to the Notification No: SEC/SRMIC/94- 231/25 dated 8<sup>th</sup> July 2020 issued by BSEC. In the meeting, the board has adopted and declared the following information based on its 1<sup>st</sup> Quarter un-audited Financial Statements for the period 01 July 2021 to 30 September 2021 as per BSEC's notification no. SEC/CMRRC/2009- 193/179/Admin/64 dated December 07, 2015:

SL No	Particulars	As at September 30, 2021	As at June 30, 2020
1.	Net Asset Value Per Share (NAVPS) in BDT	Tk. 21.99	Tk. 21.82

  

SL No	Particulars	1 <sup>st</sup> July 2021 to 30 September 2021	1 <sup>st</sup> July 2020 to 30 September 2020
1.	Earnings per Share (EPS) in BDT	Tk. 0.16	Tk. 0.32
2.	Net Operating Cash Flows Per Share (NOCFPS) in BDT	Tk. 0.50	Tk. 0.64

**Reason for Significant Variance:**

During the period from 1st July 2021 to 30th September 2021 our sales has been reduced due to effect of second wave of COVID-19 and also for the effect of Eid-ul-Azha. As a result, Net profit after tax and Earnings per Share (EPS) has been reduced as compared to previous year. Net Operating Cash Flows per Share (NOCFPS) has also been reduced from the comparative period due to higher proportion of payments to the suppliers, employees and others as against cash collection from turnover and others.

Date: November 14, 2021  
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)**