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 14th November 2022 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 2022 to 30 September 2022 as per BSEC's notification no. SEC/CMRRCD/2009-193/179/Admin/64 dated December 07, 2015:

SL	Particulars	As at September 30,	As at June 30,
No		2022	2022
1.	Net Asset Value Per Share (NAVPS) in BDT	Tk. 22.63	Tk. 22.39

SL No	Particulars	1 st July 2022 to 30 September 2022	1 st July 2021 to 30 September 2021
1.	Earnings per Share (EPS) in BDT	Tk. 0.24	Tk. 0.16
2.	Net Operating Cash Flows Per Share (NOCFPS) in BDT	Tk. 1.01	Tk. 0.50

Reason for Significant Variance:

During the period under report pace of cash collection from receivables has been comparatively better than the same period of the previous year, while lesser proportion of payments made to the Supplier and others. For which Net Operating Cash Flows per Share (NOCPS) has increased.

Date: November 14, 2022

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