

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 January 30, 2021 at 4.30 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 2nd Quarter un-audited Financial Statements for the period 01 July 2020 to 31 December 2020 as per BSEC's notification No. SEC/CMRRCD/2009-193/179/Admin/64 dated December 07, 2015:

SL No	Particulars	As at December 31, 2020	As at June 30, 2020
1.	Net Asset Value Per Share (NAVPS)	Tk. 21.36	Tk. 21.00

SL No	Particulars	1 July 2020 to 31 December 2020	1 July 2019 to 31 December 2019
1.	Net Operating Cash Flow Per Share (NOCFPS)	Tk. 1.37	Tk. 1.81

SL No	Particulars	1 July 2020 to 31 December 2020	1 July 2019 to 31 December 2019	1 October 2020 to 31 December 2020	1 October 2019 to 31 December 2019
1.	Earnings per Share (EPS)	Tk. 0.70	Tk. 0.95	Tk. 0.38	Tk. 0.49

Date: January 30, 2021
Dhaka.

By the order of the Board
Sd/-
Ashis Kumar Saha
Company Secretary