

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 January 30, 2022 at 4.30 p.m. through digital platform pursuant to the Notification No: SEC/SRMIC/94-231/25 dated 8th July 2020 issued by BSEC. 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 2021 to 31 December 2021 as per BSEC's notification No. SEC/CMRRCD/2009-193/179/Admin/64 dated December 07, 2015:

SL No	Particulars	As at December 31, 2021	As at June 30, 2021
1.	Net Asset Value Per Share (NAVPS)	Tk. 21.85	Tk. 21.82

SL No	Particulars	1 July 2021 to 31 December 2021	1 July 2020 to 31 December 2020
1.	Net Operating Cash Flows Per Share (NOCFPS)	Tk. (0.56)	Tk. 1.37

SL No	Particulars	1 July 2021 to 31 December 2021	1 July 2020 to 31 December 2020	1 October 2021 to 31 December 2021	1 October 2020 to 31 December 2020
1.	Earnings per Share (EPS)	Tk. 0.43	Tk. 0.70	Tk. 0.26	Tk. 0.38

Reason for Significant Variance:

During the period from 01 July 2021 to 31 December 2021 cost of raw and other materials has been increased, as a result our Cost of Goods Sold also increased compared to the same period of previous year. Besides that, our operational and other expenses has been increased in this period. Which results, both Net Profit After Tax and Earnings Per Share (EPS) were reduced as compared to the same period of previous year. Net Operating Cash Flows per Share (NOCFPS) has also been reduced from the comparative period due to less cash collection from turnover and others and higher proportion of payments to the suppliers, employees and others.

Date: January 30, 2022
Dhaka.

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