

**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 23, 2023 at 4.30 p.m. through digital platform pursuant to the Notification No: No: SEC/SRMIC/94-231/91 dated 31st March 2021 issued by the Bangladesh Securities and Exchange Commission (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 2022 to 31 December 2022 as per BSEC's notification No. SEC/CMRRCD/2009-193/179/Admin/64 dated December 07, 2015:

SL No	Particulars	As at December 31, 2022	As at June 30, 2022
1.	Net Asset Value Per Share (NAVPS)	Tk. 22.04	Tk. 22.39

SL No	Particulars	1 July 2022 to 31 December 2022	1 July 2021 to 31 December 2021
1.	Net Operating Cash Flows Per Share (NOCFPS)	Tk. 2.55	Tk. (0.56)

SL No	Particulars	1 July 2022 to 31 December 2022	1 July 2021 to 31 December 2021	1 October 2022 to 31 December 2022	1 October 2021 to 31 December 2021
1.	Earnings per Share (EPS)	Tk. 0.45	Tk. 0.43	Tk. 0.21	Tk. 0.26

**Reason for Significant Variance:**

During the period under report growth of sales has increased considerably while the pace of cash collection has been comparatively better than the same period of the previous year. Besides, due to better rationalization we could restrict our expenses to some extent. All these have resulted "Net operating cash flows per share (NOCPs) towards positive direction".

Date: January 23, 2023  
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)**