

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 April 26, 2022 at 3.30 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 3rd Quarter un-audited Financial Statements for the period ended 31 March, 2022 as per BSEC's notification No. SEC/CMRRCD/2009-193/179/Admin/64 dated December 07, 2015:

SL No	Particulars	As at March 31, 2022	As at March 31, 2021
1.	Net Asset Value Per Share (NAVPS)	Tk. 22.12	Tk. 21.42

SL No	Particulars	1 July 2021 to 31 March 2022	1 July 2020 to 31 March 2021
1.	Net Operating Cash Flows Per Share (NOCFPS)	Tk. 0.61	Tk. 1.54

SL No	Particulars	1 July 2021 to 31 March 2022	1 July 2020 to 31 March 2021	1 Jan 2022 to 31 March 2022	1 Jan 2021 to 31 March 2021
1.	Earnings per Share (EPS)	Tk. 0.69	Tk. 0.76	Tk. 0.27	Tk. 0.06

Reason for Significant Variance:

During the period from 01 July 2021 to 31 March 2022 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 higher proportion of payments to the suppliers, employees and others.

Date: April 26, 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