

MODERN DYEING & SCREEN PRINTING LTD.



PRICE SENSITIVE INFORMATION

This is for the information to all our valued Shareholders that the Board of Directors of Modern Dyeing & Screen Printing Ltd. in its Board Meeting held on 31st October, 2016 Monday at 4.00 PM at Factory Office, 271 Tejgaon Industrial Area, Dhaka-1208 has approved the Audited financial statements for the year ended 30th June, 2016 and disclosed the following announcements:

i.	Annual General Meeting	26.12.2016
ii.	Dividend	8% Cash
iii.	Record Date	22.11.2016
iv.	EPS from July 01, 2015 to June 30, 2016	1.49
v.	NAV per Share as on June 30, 2016	11.98
vi.	NOCFPS from July 01, 2015 to June 30, 2016	0.78

Date: 31st October, 2016

By order of the Board
Sd/-
B.K.Guha Neogi
Company Secretary