



TOSRIFA INDUSTRIES LIMITED

Holding No. 4/2A, Plot - 49 & 57, Mouja 135, Gopalpur,
Munnu Nagar, Tongi, Gazipur

Price Sensitive Information

This is to inform our valued shareholders that the Board of Directors of the Company in its meeting held on 28 October, 2020 at 05:00 PM at Holding No. 4/2 A, Plot - 49 & 57, Mouja 135, Gopalpur, Munnu Nagar, Tongi, Gazipur has decided, declared and recommended regarding Annual General Meeting (AGM) of the company for the year ended on 30 June 2020 as under:

Recommended Dividend	No Dividend
Record Date	19-November-2020
Day, Date & Time of AGM	On Thursday, 24-December-2020 at 11:00 AM
Venue of AGM	Virtual Meeting (Using Digital Platform) in Pursuant to the Bangladesh Securities and Exchange Commission order No. SEC/SRMRC/04-231/25 dated 08 July, 2020.

As per audited Financial Statements for the year ended 30 June 2020:

Particulars	On June 30,2020	On June 30,2019
Net Asset Value Per Share (Taka)	28.71	31.68

Particulars	From July 01,2019 to June 30,2020	From July 01,2018 to June 30,2019
Net Profit After Tax (Taka)	(190,248,740)	7,787,306
Earnings Per Share (Taka)	(2.87)	0.12
Net Operating Cash Flow Per Share (Taka)	0.11	(0.88)

Notes:

- AGM will be held virtually, the details of the virtual meeting will be communicated later on.
- Pursuant to Bangladesh Securities and Exchange Commission's Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated 20 June 2018; the Company will send the AGM Notice, Proxy and Annual Reports in soft form to the e-mail addresses of the shareholders available in the BO accounts maintained with the depository.

Tongi, Gazipur
Date: 28 October, 2020

By advice of the Board,
Sd/-
Hayder Ali
Company Secretary