

TOSRIFA INDUSTRIES LIMITED
4/2A, 135, Gopalpur Munnu Nagar, Tongi, Gazipur, Bangladesh.
Website: www.til.com.bd



Price Sensitive Information

This is for information of valued shareholders of Tsrifa Industries Limited and all concerned that a meeting of the Board of Directors of the Company held on Saturday, the **26 October, 2024** at 5.00 PM at the corporate office of the Company 4/2A, 135 Gopalpur, Munnu Nagar, Tongi, Gazipur and through digital platform and approved the Audited Financial Statements for the year ended on **30th June 2024**.

The key financial information extracts from the audited financial statements of the company as at 30 June 2024 and Annual Corporate Declaration of Board for its valued shareholders is as follows:

Key Financial Data	As on 30-06-2024	As on 30-06-2023
Net Profit After Tax	Tk. 49,589,984	Tk.70,797,265
Net Asset Value Per Share	Tk. 31.12	Tk. 30.74
Earnings Per Share	Tk. 0.73	Tk. 1.04
Net Operating Cash Flow Per Share	Tk.11.36	Tk.2.23

Corporate Declaration:

Recommended Dividend	Cash Dividend 3.50%
Record Date	Wednesday, 20 November,2024
Date, Time of AGM	Thursday, 26 December, 2024
Venue of AGM	Hybrid System (The AGM Venue details will be conveyed through the AGM notice)

Reason for deviation in EPS, NOCFPS and NAVPS:

EPS has decreased due to sales decrease & increase financial expenses. **NOCFPS** has been increased during the period over earlier period due to less amount paid to supplier & use of inventory as well as better collection of export proceeds during the period. **NAVPS** has been increased due to making profit during the period.

Dated: Gazipur
26 October, 2024

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

Attention:

- Shareholders are requested to check and update their BOID'S Bank A/c details along with Routing Number to get Dividend online through BEFTN system
- Provide 12 digit e-TIN to BO A/c and get Tax deduction @10% instead of 15%