



Price Sensitive Information

Board of Directors of **KDS Accessories Limited**, in its 115th meeting held on 18 September 2017 at 04:00 pm at the Corporate Office has approved the Audited Financial Statements of the Company for the year ended 30 June 2017 and disclosed the following information and decision:

A. Financial Results:

Particulars	For the period from 01 July 2016 to 30 June 2017	For the period from 01 July 2015 to 30 June 2016
Revenue	Tk. 1,585,937,175	1,609,773,407
Net Profit after Tax	Tk. 125,588,351	122,340,224
Earnings Per Share (EPS) - Restated	Tk. 2.20	2.14
Net Operating Cash Flow Per Share - NOCFPS	Tk. 2.80	2.50

B. Financial Positions:

Particulars	As at 30 June 2017	As at 30 June 2016
Net Asset Value (NAV)	Tk. 1,418,745,724	1,319,157,373
Net Asset Value (NAV) Per Share	Tk. 24.80	25.37

C. Dividend, Record Date and AGM:

- i) Recommended Dividend for the year ended 30 June 2017: 10% Cash Dividend and 5% Stock Dividend.
- ii) Record Date : 11 October 2017
- iii) Date of 26th Annual General Meeting : 31 October 2017
- iv) Time & Venue of the 26th Annual General Meeting : 11:00 AM, Chittagong Boat Club, Near Old Airport, Potenga, Chittagong.

Dated: 18 September 2017

By order of the Board

Manjure Khuda
 Company Secretary