



GENERATION NEXT FASHIONS LIMITED

Office: House # 348, Road # 05, DOHS Baridhara, Dhaka-1206

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Web site: www.gnf-bd.com

PRICE SENSITIVE INFORMATION

This is to inform all concerned that the Board of Directors of **Generation Next Fashions Limited** in its meeting held on October 28, 2017 at 4.00 P.M. to 5.00 P.M at its Head Office: House # 348, Road # 05, DOHS Baridhara, Dhaka-1206 recommended to approve the Financial Statements of the Company for the year ended on June 30, 2017 and took the following decisions:

1. Date of the 13th AGM : December 23, 2017 Saturday at 11:00 A.M.
2. Venue of the 13th AGM : Factory Premises at Dhonaid, Earpur, Ashulia, Dhaka.
3. Recommended Dividend :10% Stock Dividend (Subject to the approval of the Shareholders in the 13th AGM).
4. Record Date of the 13th AGM : November 26, 2017
5. Information from Audited Financial Statement:

SL No.	Particulars	30.06.2017	30.06.2016
i	Net Asset Value (NAV)	5,214,062,313	4,955,536,798
ii	Net Asset Value Per Share (NAVPS)	12.75	12.11
iii	Earnings Per Share (EPS)	0.59	0.40
iv	Net Operating Cash Flow Per Share (NOCFPS)	1.03	0.45

The Shareholders, whose names would appear in the Register of Members of the Company on the '**Record Date**', will be eligible to attend the meeting and qualify for dividend.

By order of the Board of Directors

Sd/-

Mohammad Shahjahan
Company Secretary

Date: October 28, 2017