



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 April 28, 2016 at 3:30 P.M. to 4.30 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 December 31, 2015 and took the following decisions:

1. Date of the 12th AGM : June 25, 2016 Saturday at 11:00 A.M.
2. Venue of the 12th AGM : Factory Premises at Dhonaid, Earpur, Ashulia, Dhaka.
3. Recommended Dividend : 10% Stock Dividend (Subject to the approval of the Shareholders in the 12th AGM).
4. Record Date of the 12th AGM : May 10, 2016
5. Net Asset Value (NAV) : Tk. 4,868,432,174.00
6. NAV Per Share : Tk. 13.09
7. Earning Per Share (EPS) : Tk. 0.91
8. Net Operating Cash Flow Per Share (NOCFPS) : Tk. 0.03

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/-

Rajiv Sethi
Managing Director

Date: April 28, 2016