



GENERATION NEXT FASHIONS LIMITED

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

Phone: 8411623, 8412625 & Fax: +8802 8416491

Web site: www.gnf-bd.com

PRICE SENSITIVE INFORMATION

This is to inform all concerned that, the Meeting of the Board of Directors of **Generation Next Fashions Limited** held on October 27, 2020 at 4.00 P.M at its Head Office: House # 348, Road # 05, DOHS Baridhara, Dhaka-1206 and recommended to approve the Financial Statements of the Company for the year ended on June 30, 2020 and took the following decisions:

1. Date of the 16th AGM : December 19, 2020 Saturday at 11:30 A.M.
2. Venue of the 16th AGM : Digital Platform
3. Recommended Dividend : The company has declared No Dividend (subject to the approval of the Shareholders in the 16th AGM)
4. Record Date of the 16th AGM : November 25, 2020
5. Information from Audited Financial Statement:

SL No.	Particulars	30.06.2020	30.06.2019 (Restated)
i	Net Asset Value (NAV)	5,889,423,873	5,883,875,942
ii	Net Asset Value Per Share (NAVPS)	11.90	11.89
iii	Earnings Per Share (EPS)	0.01	0.43
iv	Net Operating Cash Flow Per Share (NOCFPS)	(1.13)	(1.46)

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.

By order of the Board of Directors

Sd/-

Mohammed Shahjahan

Company Secretary

Date: October 27, 2020