



Monno Fabrics Limited

Liaison Office : 9 Wyre Street, Wari, Dhaka-1203

PRICE-SENSITIVE NOTICE

This is for information of all concerned that a meeting of the Board of Directors of the Company held between 2-31p.m. and 3-00 p.m. on the 27th October 2018 at the Registered Office of the Company at "Monno City", Gilondo, Manikgonj, the Board unanimously passed the following resolutions:

1. The twenty-fourth Annual General Meeting of the Company is scheduled to be held at 11-00 a.m. on Sunday the 9th December 2018 at "Monno City", Gilondo, Manikgonj.
2. The Board could not recommend any dividend for the year ended on June 30, 2018.
3. November 18, 2018 is scheduled as Record Date.

	<u>30.06.2018</u>	<u>30.06.2017</u>
4. Net Asset Value (NAV) Per Share	Tk.(8.27)	Tk.(7.49)
Earning per Share (EPS)	Tk.(0.78)	Tk.(0.88)
Net Operating Cash Flow Per Share (NOCFPS)	Tk.0.27	Tk..035

By order of the Board,
Sd/-Benoy Paul ACS

Acting Company Secretary

Dated: Dhaka, the 27th October, 2018.