

Aman Cotton Fibrous Ltd.

Corporate Office: 2 Ishakha Avenue, Sector# 6, Uttara, Dhaka-1230

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of the Company, in its meeting held on 12th November 2018 which started from 4:30 pm to 10.30 pm, has approved quarterly (Q1) un-audited Financial Statements for the quarter (Q1) ended on 30th September 2018 and took the following decision among others:

Comparative Statements:	From 01/07/18 to 30/09/18	From 01/07/17 to 30/09/17
Net Profit after Tax (Tk.)	8,00,60,138	6,36,31,543
Earnings Per Share (EPS) (Tk.)	0.84	0.67
Net Operating Cash Flow Per Share (NOCFPS) (Tk.)	0.30	1.03
NAV per share (Tk.)	As at 30/09/18	As at 30/06/18
	42.31	42.33

By order of the Board Sd/-Krishna Kr. Sharma ACS Company Secretary