



Price Sensitive Information

Board of Directors of **KDS Accessories Limited**, in its 102nd meeting held on 29 March 2016 at 05:00 pm at the Corporate Office has approved the Audited Financial Statements of the Company for the year ended 31 December 2015 and disclosed the following information and decisions:

A. Audited Financial Results & Positions are as follows:

Sl. No	Particulars		2015	2014
1	Revenue	Tk.	1,690,863,283	1,742,309,513
2	Net Profit After Tax	Tk.	124,993,582	88,637,099
3	Weighted Earnings Per Share (EPS))	Tk.	2.86	2.22
4	Net Asset Value (NAV)	Tk.	1,238,800,999	873,807,416
5	NAV Per Share	Tk.	23.82	21.85
6	Net Operating Cash Flow Per Share (NOCFPS)	Tk.	3.44	4.67

B. Dividend, Record Date and AGM:

- i) Recommended Dividend for the year ended 31 Deceber 2015 : 5% Cash Dividend and 10% Stock Dividend.
- ii) Record Date : 21 April 2016.
- iii) Date of 24th AGM : 02 June 2016.
- iv) Time & Venue of the 24th AGM : 10:00 am, Chittagong Club Limited, Chittagong.

The Shareholders whose name will appear in the Share Register of the Company or in the Depository Register on the Record Date i.e. **21 April 2016**, will be entitled to attend at the 24th Annual General Meeting and to receive the approved dividend.

By order of the Board

Manjure Khuda
Company Secretary

29 March 2016