## RING SHINE TEXTILES LTD. PRICE SENSITIVE INFORMATION

This is for information to all concerned that a meeting of the Board of Directors of Ring Shine Textiles Ltd. held on July 22, 2020 at 3:30 P.M. at Plot # 224-260, Extension Area, DEPZ, Ganakbari, Savar, Dhaka-1349, Bangladesh. The meeting had a threadbare discussion on the Un-Audited Financial Statements of the Company for the period ended on 31st March, 2020 (Q-3) and thereafter the Board confirmed the Financial Statements. The particulars of the financial statements are as below:

SI. No.	Particulars	July 2019-Mar 2020	July 2018-Mar 2019	Jan-Mar 2020	Jan-Mar 2019
1	Earnings per share (EPS) Tk.	0.69	0.99	-0.19	0.33

2 Net Operating Cash Flow per share Tk.	0.84	0.85
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Sl. No.	Particulars	As at 31.03.2020	As at 30.06.2019
1	Net Asset Value (NAV) Tk.	8,860.29 million	7091.05 million
2	NAV per share Tk.	17.71	24.88

The details of the financial statements will also be available in the website of the Company. The address of the website 'www.ringshine.com'.

By Order of the Board,

Dated: Dhaka July 22, 2020 -Sd-Sung Wey Min Managing Director