SOCOTEC ISO 9001 : 2015

Date: 10-11-2021

কারখানা ও রেজিষ্টার্ড অফিস ঃ উত্তর পতেঙ্গা, চউগ্রাম।

Ref.No.ECL/Co.Aff./2021

Managing Director

Dhaka Stock Exchange Ltd Stock Exchange Building 9/F, Motijheel C/A Dhaka-1000.

Sub.: Price Sensitive Information

Dear Sir,

We would like to inform you that the 413th meeting of the Board of Directors of this company was held on Wednesday, 10.11.2021 at 3:00 pm. The Board of Directors approved the Provisional & Un-audited Financial Statements for the 1st Quarter (Q-1) ended on 30 September 2021.

Summarized financial position for the 1st quarter Ended on 30 September, 2021 are as follows:

Particulars	July21-September,2021 (Taka)	30 June, 2021 (Taka)
Net Assets Value	24,84,98,405	27,51,76,037
Net Assets Value (NAV) Per Share	9.41	10.42
Particulars	July21-September,2021 (Taka)	July20-September,2020 (Taka)
Net sales	7,82,73,449	6,43,70,471
Net Profit/(Loss) after tax	(2,66,79,132)	(3,23,43,442)
Earning per share (EPS)	(1.01)	(1.23)
Particulars	July21-September,2021 (Taka)	July20-September,2020 (Taka)
Net operating cash flow (NOCFPS) per share	(0.27)	1.09

By Order of the Board,

(Md. Golam Mawla) Company Secretary

Date: 10-11-2021

Note: The details of the published quarterly (Q1) financial statements are available in the website of the company. The address of the website is www.easterncables.gov.bd.