

## Price Sensitive Information

This is to inform our valued Shareholders that the Board of Directors in its 50<sup>th</sup> board meeting held on Thursday the 31<sup>st</sup> October, 2024 at 3.30 p.m. has decided, declared and recommended in regard to 9<sup>th</sup> Annual General Meeting of the MK Footwear PLC for the year ended 30th June 2024 as follows:

<b>Date and Time of 9th AGM</b>	26 January, 2025, 3.30 p.m.
<b>Venue</b>	Using Hybrid System
<b>Record Date</b>	01 December, 2024
<b>Recommended Dividend</b>	10% Cash dividend to shareholders other than sponsors and directors

The key comparative financial information as per Annual Audited Financial Statement of the company are as follows:

<b>Particular</b>	<b>FY 2023-2024</b>	<b>FY 2022-2023</b>
Net Asset Value (NAV) per share	Tk. 15.22	TK. 16.31
Earnings Per Share (EPS)	Tk. 0.85	TK. 1.07
Net Operating Cash Flows Per Share (NOCFPS)	Tk. 0.57	TK. 4.28

By Order of the Board

Sd/-

**Mohammed Tohidul Islam**

Company Secretary

Attention:

- Shareholders are requested to check and update their BOID's Bank A/C details along with Routing Number to get Dividend through BEFTN / RTGS system.
- Provide 12 digit e-Tin to BO A/C and get Tax deduction @ 10% instead of 15%



## MK Footwear PLC

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DOHS, Banani, Dhaka 1206.

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Dear Valued Shareholders,

We are pleased to inform you that 51<sup>st</sup> meeting of the Board of Directors of MK Footwear PLC was held on Thursday, 31 October, 2024 at 4:30 p.m. at its Corporate office to consider among others, approve and adopt the 1<sup>st</sup> Quarter un-audited Financial Statements for the period from July to September, 2024 and declares the following comparative key financial data:

Sl.	Particulars	1 <sup>st</sup> Quarter ( 1 July 24 to 30 Sept 24)	1 <sup>st</sup> Quarter ( 1 July 23 to 30 Sept 23)
1	Net Asset Value Per Share (NAVPS)	Tk. 15.16	Tk. 15.32
2	Earnings Per Share (EPS)	Tk. 0.46	Tk. 0.32
3	Net Operating CashFlow Per Share (NOCFPS)	Tk. 0.09	Tk. 0.17

Dated: Dhaka  
October 31, 2024

By Order of the Board  
Sd/-  
**Mohammed Tohidul Islam**  
Company Secretary