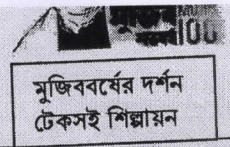




Shyampur Sugar Mills Ltd
Share Office (5th Floor)
Chinishilpa Bhaban, 3 Dilkusha C/A, Dhaka-1000



36.04.0000.055.31.001(part-5).22.588

Date: 21/04/2022

Subject: Adoption 3rd Quarter Financial Statements for the Financial Year 2021-2022 .

Dear Sir,
This is for kind information of all concerned that the Board of Directors of Shyampur Sugar Mills Ltd. has adopted its un-audited third Quarter Financial Statements for the financial year 2021-2022 in its Board Meeting held on (Virtual Platform) 21st April, 2022 at 2.05 p.m. has taken the following decisions:

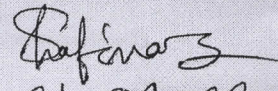
Particulars	1 st July to 31 st March, 2022	1 st July to 31 st March, 2021	1 st January to 31 st March, 2022	1 st January to 31 st March, 2021
Earnings per Share (EPS)	(61.73)	(77.70)	(17.58)	(28.48)

Particulars	31 st March, 2022	30 th June, 2021
Net Assets Value Per Share (NAV)	(1,176.25)	(1,114.52)

Particulars	1 st July to 31 st March, 2022	1 st July to 31 st March, 2021
Net Operating Cash Flow Per Share (NOCFPS)	(0.86)	0.02

Recommendation of Dividend: No Dividend declaration.

By the Order of the Board Director


21.04.22
(Shafinaz Umme Rumana)
Company Secretary
Phone: 9515668

Significant deviations:

1. Earnings per Share (EPS) has been Increased due to decrease cost of Goods sold and Operating expenses.
2. Net Operating Cash Flow Per Share (NOCFPS) has been decreased due to Payment to suppliers and other expenses increased.
3. Net assets value Per Share (NAVPS) has been negatively increased due to assets decrease and liability increased .

Notes:

Compliance with Listing Rules 2015 of Dhaka Stock Exchange Ltd., the company is pleased to publish the Un-audited financial statements for the third quarter period ended on March 31, 2022 in a Bengali, English and an online newspaper. The detail of the published quarterly financial statements will be available in the website www.bsfc.gov.bd.

