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| G:\Mozaffar Hossain Spinning Mills Ltd\Logo\Logo.jpg | **MOZAFFAR HOSSAIN SPINNING MILLS LIMITED****(A 100% Export Oriented Spinning Mills)**Head Office : House No. 315, Road No. 4, Baridhara DOHS, Dhaka-1206, Bangladesh |
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| **2nd Quarterly Report (Un-Audited)** |

This is for information of all concerned that the Board of Director of the company in its meeting held on Thursday, 25th January 2018 at 3.30 P.M has adopted the 2nd Quarter Un-Audited Financial Statements for the six months period ended 31st December 2017 and disclosed the following information as per rules & regulation of Dhaka Stock Exchange (Listing) Regulations, 2015: **Financial Highlights of the Company:**

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| **Particulars** | **(Jul’17-Dec’17)** | **(Jul’16-Dec’16)** | **(Oct’17-Dec’17)** | **(Oct’16-Dec’16)**  |
| 1 | Net Asset Value (NAV) Per Share  | Tk. 17.39 | Tk. 16.86 (as of June 30, 2017) | - | - |
| 2 | Earnings Per Share (EPS) (Restated)considering 5%Stock Dividend to the all shareholders for the year ended 30th June 2017 | Tk. 0.53 | Tk. 1.16 | Tk. 0.24 | Tk. 0.78 |
| 3 | Net Operating Cash Flow Per Share (NOCFPS) | Tk. 0.43 | Tk. 1.11 | - | - |

 By Order of the Board  Sd/- Dated: January 25, 2018 **Haris Alam**Dhaka Company Secretary |
| "The detail of the published quarterly financial statements is available in the website of the issuer of securities. The address of the website is **www.simgroup-bd.com**” |