



MOZAFFAR HOSSAIN SPINNING MILLS LIMITED

(A 100% Export Oriented Spinning Mills)

Head Office : House No. 315, Road No. 4, Baridhara DOHS, Dhaka-1206, Bangladesh

PRICE SENSITIVE INFORMATION

This is for the information of all concerned that the Board of Director of the company 141 Board Meeting held on Tuesday, 14 November 2023 during at 3.00 P.M to 3.30 P.M at Company's Corporate Office: House No. 315, Road No 04, Baridhara DOHS, Dhaka-1206 and approved the 1st Quarter Financial Statements (Un-Audited)of the Company for the Three months period ended 30 September 2023 and took the following decisions:

| Particulars | Financial Performance Highlights | |
|---|--------------------------------------|--------------------------------------|
| | 3 Months | |
| | July 01,2023 to September 30,2023 | July 01,2022 to September 30,2022 |
| Net Profit After Tax(in Million) | Tk. 15.03 | Tk. 33.39 |
| Earnings Per Share (EPS) | Tk. 0.15 | Tk.0.33 |
| Net Operating Cash Flow Per Share(NOCFPS) | Tk. 2.26 | Tk. 0.06 |
| Particulars | As at September 30,2023 | As at June 30,2023 |
| Net Asset Value (NAV)Per Share | Tk. 19.44 | Tk. 19.29 |

By Order of the Board
Sd/-

Haris Alam

Company Secretary

Dated: November 14, 2023.
Dhaka

"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"