



## 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 in its meeting held on Saturday 29 October, 2022 during at 3.30 P.M at its Head Office-House #315 Road #04, DOHS, Baridhara, Dhaka 1206. has approved the Audited Financial Statements of the Company for the year ended June 30,2022. The Significant features of the said Financial Statements and other major decisions of the meeting were as follows:

01.Financial Position of the Company for the year ended June30.2022:

Particulars	July 01,2021 to June30,2022	July 01,2020 to June30,2021
Turnover	2,897,696,861.00	1,562,896,324.00
Gross Profit	573,245,989.00	300,228,990.00
Net Profit after Tax	193,945,214.00	52,426,567.00
Earnings Per Share (EPS)	1.92	0.52
Net Assets Value (NAV)Per Share	19.90	18.16
Net Operating Cash Flow Per Share (NOCFPS)	2.16	(10.39)

02.Recommendation of Dividend: 06% Cash Dividend for the ended June 30,2022.

03.Date of 17<sup>th</sup> AGM : December 29,2022

04.Time of 17<sup>th</sup> AGM : 11.45 A.M

05.Venue of 17<sup>th</sup> AGM : Digital Platform

06.Record date of 17<sup>th</sup> AGM : November 29,2022

Disclosure:

- EPS has been increased due to increase in selling price of yarn compared to the previous year.
- The effect of production and sales from the new Ring Spinning Unit and full capacity utilization at Rotor unit, as well as the current price hike of yarn helps the company to get high positive changes at all indicators.

By Order of the Board

Sd/-

**Haris Alam**

Company Secretary

Dated: October 29, 2022.

Dhaka

"The detail of the published audited financial statements is available in the website of the issuer of securities. The address of the website is [www.simgroup-bd.com](http://www.simgroup-bd.com)"

Shareholder are requested to check and update their BO ID,s Bank Account details along with routing number to get dividend online through BEFTN System.