



# MOZAFFAR HOSSAIN SPINNING MILLS LIMITED

## (A 100% Export Oriented Spinning Mills)

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

Factory : Thakurbari Teac, Masumabad, Bhulta, Rupgonj, Narayangonj

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Website : www.simgroup-bd.com

### PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Director of the company in its meeting held on Wednesday, 30 October 2019 at 3.00 P.M has adopted the Audited Financial Statements for the year ended 30 June 2019, recommended dividend for the year 2019 and disclosed the following information as per rules & regulation of Dhaka Stock Exchange (Listing) Regulations, 2015:

1	Recommendation for dividend for the year ended 30 <sup>th</sup> June 2019	The Board of Directors approved the audited accounts for the year ended 30 <sup>th</sup> June 2019 and <b>recommended 2% Stock dividend to all shareholders subject to approval of the shareholders in the 14<sup>th</sup> AGM of the company.</b> <b>Earnings Per Share (EPS): Tk. (0.93)</b> <b>Net Profit after tax: Tk. (92.48) Million</b> <b>Net Asset Value (NAV) Per Share: Tk. 15.61</b> <b>Net Cash flow from Operating Activities Per Share (NOCFPS): Tk. 4.01</b>
2	Date and Time of 14 <sup>th</sup> AGM	Tuesday 24 December 2019 at 10.30 A.M
3	Venue of 14 <sup>th</sup> AGM	DOHS Baridhara Convention Center, Baridhara DOHS Parishad, DOHS Baridhara, Dhaka Cantonment, Dhaka-1206
4	Record Date for 14 <sup>th</sup> AGM	Sunday 24 November 2019 (the shareholders, whose names would appear as shareholders in the Register of Members at the close of business on the Record Date, shall be entitled to receive the Dividend, as approved in the AGM)

Dated: October 30, 2019  
Dhaka

By Order of the Board  
Sd/-  
**Haris Alam**  
Company Secretary