



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

Phone : 88-02-8415961-3, Fax : 88-02-8415964, E-mail : info@simgroup-bd.com

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, 28 October 2020 from 3.00 PM to 4.15 PM at Company's Corporate Office: House No.315, Road No.4, Baridhara DOHS, Dhaka-1206. The board of director approved the Audited Financial Statements for the year ended 30 June 2020, 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 th June 2020	The Board of Directors approved the audited accounts for the year ended 30 th June 2020 and recommended 1% cash dividend to all general public shareholders other than Sponsor /Director subject to approval of the shareholders in the 15th AGM of the company. Earnings Per Share (EPS): Tk. (1.19) Net Profit after tax: Tk. (119.83) Million Net Asset Value (NAV) Per Share: Tk. 14.01 Net Cash flow from Operating Activities Per Share (NOCFPS): Tk. (7.43)
2	Date and Time of 15 th AGM	Sunday 27 December 2020 at 11.00 A.M
3	Venue of 15 th AGM	Digital Platform
4	Record Date for 15 th AGM	Thursday, 26 November 2020 (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)

By Order of the Board

Sd/-

Haris Alam

Company Secretary

Dated: October 28, 2020

Dhaka