



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 Saturday, 27 October 2018 at 3.30 P.M has adopted the Audited Financial Statements for the year ended 30 June 2018, recommended dividend for the year 2018 and disclosed the following information as per rules & regulation of Dhaka Stock Exchange (Listing) Regulations, 2015:

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| 1 | Recommendation for dividend for the year ended 30 th June 2018 | The Board of Directors approved the audited accounts for the year ended 30 th June 2018 and recommended 5% Stock dividend to all shareholders subject to approval of the shareholders in the 13th AGM of the company. Earnings Per Share (EPS): Tk. 0.51 Net Profit after tax: Tk. 48.48 Million Net Asset Value (NAV) Per Share: Tk. 17.37 Net Cash flow from Operating Activities Per Share (NOCFPS): Tk. 2.02 |
| 2 | Date and Time of 13 th AGM | Saturday 22 December 2018 at 10.30 A.M |
| 3 | Venue of 13 th AGM | DOHS Baridhara Convention Center, Baridhara DOHS Parishad, DOHS Baridhara, Dhaka Cantonment, Dhaka-1206 |
| 4 | Record Date for 13 th AGM | Thursday 22 November 2018 (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 27, 2018
Dhaka

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