

**MAKSONS GROUP****MAKSONS SPINNING MILLS LIMITED**

Registered Office: Plot-11, Paradise Tower, Floor-8, Road-2, Sector-3, Uttara, Dhaka-1230.
Corporate & Share Office: House# 17, Road# 6, Sector-1, Uttara, Dhaka-1230.

Price Sensitive Information

This is for information of all concerned that the Board of Directors of Maksons Spinning Mills Limited in its 78th Board of Directors Meeting held on 27th October, 2020 at 3.00 pm at its Corporate office and has taken the following decisions:

1. **Consider Audited Annual Financial Statements** : The Board has approved the Audited Financial Statements of the Company for the Year Ended on 30/06/2020.
2. **Recommendation of Dividend** : The Board of Directors recommended Cash Dividend @2% for all Shareholders for the year ended on 30 June 2020.
3. **15th Annual General Meeting** :
Date of AGM : 02/02/2021
Time of AGM : 11.30 am
Venue of AGM : Digital Platform.
4. **Record Date for AGM** : 06/12/2020

5. As per the Financial Statements of the Company for the Year Ended 30 June, 2020.

Net Asset Value (NAV)	Tk. 4,335,913,211/-
------------------------------	----------------------------

Particulars	30.06.2020	30.06.2019
Net Asset Value (NAV) Per Share	Tk. 18.20/-	Tk. 18.72/-
Earnings Per Share (EPS)	Tk. (0.37)/-	Tk. 0.12/-
Net Operating Cash Flow Per Share	Tk. 0.79/-	Tk. (0.10)/-

27.10.2020, Dhaka.

By Order of the Board of Directors
Sd/-

Mohd. Mohsin Adnan
Executive Director & Company Secretary

**MAKSONS GROUP****MAKSONS SPINNING MILLS LIMITED**

Registered Office: Plot-11, Paradise Tower, Floor-8, Road-2, Sector-3, Uttara, Dhaka-1230.
Corporate & Share Office: House# 17, Road# 6, Sector-1, Uttara, Dhaka-1230.

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the 16th Annual General Meeting of the Shareholders of Maksons Spinning Mills Limited will be held on 02/02/2021, at 11.30 A.M, Venue: Digital Platform, to transact the following business:

- To receive, consider and adopt the Audited Financial Statements of the Company for the Year Ended on 30 June, 2020 and report of the Auditors and Directors thereon for the said year.
- To declare the Dividend.
- To elect Directors.
- To elect Chairman of the company.
- To appoint Auditors of the Company for the term until the next Annual General Meeting and to fix their remuneration.
- To approve appointment of Compliance Auditor.
- To transact any other business of the Company with permission of the Chair.

By Order of the Board of Directors

Sd/-

Mohd. Mohsin Adnan
Executive Director & Company Secretary

Dated, 27th October, 2020.

Notes:

1. The Record Date shall be on 06-12-2020 Shareholders, whose names will appear in the Depository Register on that date, will be entitled to attend at the Annual General Meeting.

বিঃদ্র: ১৬তম বার্ষিক সাধারণ সভায় কোন প্রকার যাতায়াত খরচ, উপটোকন অথবা উপহার সামগ্রীর ব্যবস্থা থাকবে না।

