



**MAKSONS GROUP  
METRO SPINNING 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 Metro Spinning Limited in its 105<sup>th</sup> Board of Directors Meeting held on 27<sup>th</sup> October, 2020 at 4.00 pm at its Corporate office 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.  
**Recommendation of Dividend** : The Board of Directors recommended Cash Dividend @ 2% (Excluding Sponsors/Directors) for the year ended on 30 June 2020.
3. **24<sup>th</sup> Annual General Meeting** :  
**Date of AGM** : 27/12/2020  
**Time of AGM** : 11.30 am  
**Venue of AGM** : Digital Platform.
4. **Record Date for AGM** : 23/11/2020

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

Net Asset Value (NAV)	Tk. 896,380,407/-
-----------------------	-------------------

Particulars	30.06.2020	30.06.2019
Net Asset Value (NAV) Per Share	Tk.14.53/-	Tk.14.88/-
Earnings Per Share (EPS)	Tk. 0.08/-	Tk. 0.21/-
Net Operating Cash Flow Per Share	Tk. 0.76/-	Tk. 2.65/-

27.10.2020, Dhaka.

By Order of the Board of Directors  
Sd/-  
Noor Mohammad  
Company Secretary



**MAKSONS GROUP  
METRO SPINNING 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 25<sup>th</sup> Annual General Meeting of the Shareholders of Metro Spinning Limited will be held on Sunday, 27 December, 2020 at 11.30 am, 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 approve appointment of 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/-

Noor Mohammad  
Company Secretary

Dated, 27<sup>th</sup> October, 2020

Notes:

1. The Record Date shall be on 23/11/2020, Shareholders, whose names will appear in the Depository Register on that date, will be entitled to attend at the Annual General Meeting.

বিঃদ্র: ২৫তম বার্ষিক সাধারণ সভায় কোন প্রকার যাতায়াত খরচ, উপদোকন অথবা উপহার সামগ্রীর ব্যবস্থা থাকবেনা।



