

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

Registered Office: Plot-11, Paradise Tower, Floor-8, Road-2, Sector-3, Uttara, Dhaka-1230.

Corporate &amp; 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 70<sup>th</sup> Board of Directors Meeting held on 25<sup>th</sup> October, 2018 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 30/06/2018.
- Recommendation of Dividend** : The Board of Directors recommended Cash Dividend @ 5% for the year ended on 30 June 2018.
3. **13<sup>th</sup> Annual General Meeting** :
  - Date of AGM** : 06/02/2019
  - Time of AGM** : 9.30 am
  - Venue of AGM** : Maksons Group Conference Hall (Situated at Maksons Spinning Mills Ltd.) : Holding # 87, Ward # 5, Block # B, Shahid Minnat Ali Road # 4, Gouripur, Ashulia, Savar, Dhaka)
4. **Record Date for AGM** : 05/12/2018

**As per the Financial Statements of the Company for the Year Ended 30 June, 2018.**

<b>Net Asset Value (NAV)</b>	<b>Tk. 4,550,068,338/-</b>
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Particulars	30.06.2018	30.06.2017	30.06.2017 (Restated)
<b>Net Asset Value (NAV) Per Share</b>	Tk. 19.10/-	Tk. 19.55/-	Tk. 18.62/-
<b>Earnings Per Share (EPS)</b>	Tk. 0.49/-	Tk. 0.33/-	Tk. 0.31/-
<b>Net Operating Cash Flow Per Share</b>	Tk. (0.80)/-	Tk. (0.30)/-	Tk. (0.28)/-

25.10.2018, Dhaka.

By Order of the Board of Directors

Sd/-

Mohd. Mohsin Adnan

Executive Director &amp; Company Secretary

**(Company LOGO) MAKSONS GROUP  
MAKSONS SPINNING MILLS LIMITED**

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**NOTICE OF THE ANNUAL GENERAL MEETING**

Notice is hereby given that the 14<sup>th</sup> Annual General Meeting of the Shareholders of Maksons Spinning Mills Limited will be held on 06/02/2019 at the Maksons Group Conference Hall (Situated at Maksons Spinning Mills Ltd.) : Holding # 87, Ward#5, Block # B, Road # Shahid Minnat Ali Road # 4, Gouripur, Ashulia, Savar, Dhaka at 09.30A.M to transact the following business:

- To confirm the minutes of the 13<sup>th</sup> Annual General Meeting held on 21 January, 2018.
- To receive, consider and adopt the Audited Financial Statements of the Company for the Year Ended on 30 June, 2018 and report of the Auditors and Directors thereon for the said year.
- To declare the Dividend.
- To elect Chairman of the Company
- To elect Directors.
- 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 approve appointment of Mr. Md. Khurshed Hossain as Independent Director.
- To approve appointment of Mr. Md. Mizanur Rahman as Nominated Director.
- 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 &amp; Company Secretary

Dated, 25<sup>th</sup> October, 2018.

Notes:

1. The Record Date shall be on 05-12-2018 Shareholders, whose names will appear in the Depository Register on that date, will be entitled to attend at the Annual General Meeting.

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