



Maksons Group

Maksons Spinning Mills Limited

Registered Office: 28, Dilkusha C/A, 4th Floor, Suite #401, Motijheel, Dhaka-1000.
Corporate & Share Office: House# 17, Road# 6, Sector-1, Uttara, Dhaka-1230.

Price Sensitive Information

In compliance of the Securities and Exchange Commission Gazette Notification No. SEC/SRMID/2000-985/2248/Pro-02/01, dated 19-12-2000, the Board of Directors of Maksons Spinning Mills Limited in its 46th Meeting held on 28th January, 2014 at 4.00 pm has taken the following decisions.

1. **Consider Audited Annual Accounts** : The Board has approved the Audited Financial Statements of the Company for the Year Ended on 30/09/2013
2. **Recommendation of Dividend** : The Board unanimously recommended Stock Dividend @5% (i.e. 25 Bonus Shares for every 500 Shares)
3. **9th Annual General Meeting** :

Date of AGM	: Thursday , 13 March, 2014
Time of AGM	: 10.00 am
Venue of AGM	: Maksons Group Conference Hall (Situated at factory premises of Maksons Spinning Mills Ltd.): Holding # 87, Ward # 5, Block # B, Shahid Minnat Ali Road # 4, Gouripur, Ashulia, Savar, Dhaka)
4. **Record Date for AGM** : Sunday, 16 February, 2014

As per the Financial Statements of the Company for the Year Ended 30 September, 2013.

- | | |
|--------------------------------------|------------|
| 1. Earning Per Share (EPS) | : Tk.0.72 |
| 2. Net Asset Value (NAV) Per Share | : Tk.19.99 |
| 3. Net Operating Cash Flow Per Share | : Tk.1.95 |

By Order of the Board of Directors

Dated, Dhaka.
28/01/2014

Sd/-
Mohd. Mohsin Adnan
Executive Director & Company Secretary



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NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the 9th Annual General Meeting of the Shareholders of Maksons Spinning Mills Limited will be held on Thursday, 13 March, 2014 at the Maksons Group Conference Hall (Situated at factory premises of Maksons Spinning Mills Ltd.) : Holding # 87, Ward#5, Block # B, Road # Shahid Minnat Ali Road # 4, Gouripur, Ashulia, Savar, Dhaka at 10.00 A.M to transact the following business:

- To confirm the minutes of the 8th Annual General Meeting held on 28 March, 2013.
- To receive, consider and adopt the Audited Financial Statements of the Company for the Year Ended on 30 September, 2013 and report of the Auditors and Directors thereon for the said year.
- To declare the Dividend
- To elect Directors
- To appoint Auditors of the Company for the term until the next Annual General Meeting and to fix their remuneration
- To extend time for implementation/utilization schedule of residual fund of Right Issue.
- To transact any other business of the Company with permission of the Chair.

Dated, Dhaka,
28 January, 2014

By Order of the Board of Directors
Sd/-
Mohd. Mohsin Adnan
Executive Director & Company Secretary

Notes:

1. The Record Date shall be on Sunday, 16 February, 2014. Shareholders, whose names will appear in the Depository Register on that date, will be entitled to attend at the Annual General Meeting

বিঃদ্র: ৯ম বার্ষিক সাধারণ সভায় কোন প্রকার যাতায়াত খরচ, উপটোকন অথবা উপহার সামগ্রীর ব্যবস্থা থাকবেনা।