



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

This is for information of all concerned that the Board of Directors of Maksons Spinning Mills Limited in its 59th Board of Directors Meeting held on 30th October, 2016 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 30/06/2016
 2. Recommendation of Dividend : The Board of Directors did not recommend any Dividend for the year ended on 30 June 2016.
 3. 12th Annual General Meeting :
Date of AGM : 09 February 2017
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 : 08 December 2016
- As per the Financial Statements of the Company for the Year Ended 30 June, 2016.
1. Earnings Per Share (EPS) : Tk. 0.39/-
 2. Net Asset Value (NAV) Per Share : Tk. 19.50/-
 3. Net Operating Cash Flow Per Share : Tk. (2.06)/-

30.10.2016, Dhaka.

By Order of the Board of Directors
Sd/-

Mohd. Mohsin Adnan
Executive Director & Company Secretary



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NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the 12th Annual General Meeting of the Shareholders of Maksons Spinning Mills Limited will be held on 09th February, 2017 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 11th Annual General Meeting held on 07 April, 2016.
- To receive, consider and adopt the Audited Financial Statements of the Company for the Year Ended on 30 June, 2016 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 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, 30th October, 2016

Notes:

1. The Record Date shall be on 08th December, 2016 Shareholders, whose names will appear in the Depository Register on that date, will be entitled to attend at the Annual General Meeting.

বিঃদ্রঃ ১২তম বার্ষিক সাধারণ সভায় কোন প্রকার যাতায়াত খরচ, উপদৌকন অথবা উপহার সামগ্রীর ব্যবস্থা থাকবে না।