



# 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 52<sup>nd</sup> Meeting held on 12<sup>th</sup> February, 2015 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 30/09/2014
2. **Recommendation of Dividend** : The Board unanimously recommended Stock Dividend @5% (i.e. 25 Bonus Shares for every 500 Shares)
3. **10<sup>th</sup> Annual General Meeting** :
 

<b>Date of AGM</b>	: Tuesday, 07 April, 2015
<b>Time of AGM</b>	: 09.30 am
<b>Venue of AGM</b>	: 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; Subject to approval of BSEC.
4. **Record Date for AGM** : Thursday, 26<sup>th</sup> February, 2015

As per the Financial Statements of the Company for the Year Ended 30 September, 2014.

- |                                      |             |
|--------------------------------------|-------------|
| 1. Earning Per Share (EPS)           | : Tk. 0.73  |
| 2. Net Asset Value (NAV) Per Share   | : Tk. 19.78 |
| 3. Net Operating Cash Flow Per Share | : Tk. 0.92  |

**By Order of the Board of Directors**

Dated, Dhaka.  
12/02/2015

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



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### NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the 10<sup>th</sup> Annual General Meeting of the Shareholders of Maksons Spinning Mills Limited will be held on Thursday, 07 April, 2015 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 09.30 A.M to transact the following business:

- To confirm the minutes of the 9<sup>th</sup> Annual General Meeting held on 13 March, 2014.
- To receive, consider and adopt the Audited Financial Statements of the Company for the Year Ended on 30 September, 2014 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 right issue.
- To appoint Independent Director.
- To transact any other business of the Company with permission of the Chair.

**By Order of the Board of Directors**

Dated, Dhaka  
12 February, 2015

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

#### **Notes:**

1. The Record Date shall be on Thursday, 26 February, 2015. Shareholders, whose names will appear in the Depository Register on that date, will be entitled to attend at the Annual General Meeting.
2. The venue of AGM as disclosed above is subject to approval of BSEC.

বিঃদ্র: ১০ম বার্ষিক সাধারণ সভায় কোন প্রকার যাতায়াত খরচ, উপটৌকন অথবা উপহার সামগ্রীর ব্যবস্থা থাকবে না।