



**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 64th Board of Directors Meeting held on 09th October, 2017 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 30/06/2017
2. Recommendation of Dividend : The Board of Directors recommended Stock Dividend @ 5% (i.e; 25 Bonus shares for every 500 shares) for the year ended on 30 June 2017.
3. 13th Annual General Meeting :
 - Date of AGM** : 21 January 2018
 - Time of AGM** : 9.30am
 - Venue of AGM** : Maksons Group Conference Hall (Situatd 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 : 19-11-2017

As per the Financial Statements of the Company for the Year Ended 30 June, 2017.

Net Asset Value (NAV)	Tk. 4,434,712,864/-
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Particulars	30.06.2017	30.06.2016
Net Asset Value (NAV) Per Share	Tk. 19.55/-	Tk. 19.21/-
Earnings Per Share (EPS)	Tk. 0.33/-	Tk. 0.44/-
Net Operating Cash Flow Per Share	Tk. (0.29)/-	Tk. (3.03)/-

09.10.2017, 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 13th Annual General Meeting of the Shareholders of Maksons Spinning Mills Limited will be held on 21 January, 2018 at the Maksons Group Conference Hall (Situatd 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 12th Annual General Meeting held on 09 February, 2017.
- To receive, consider and adopt the Audited Financial Statements of the Company for the Year Ended on 30 June, 2017 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 extent the term of Mr. Dr. Jamaluddin Ahmed, as Independent 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 & Company Secretary

Dated, 09th October, 2017

Notes:

1. The Record Date shall be on 19-11-2017 Shareholders, whose names will appear in the Depository Register on that date, will be entitled to attend at the Annual General Meeting.

বিঃদ্র: ১৩তম বার্ষিক সাধারণ সভায় কোন প্রকার যাতায়াত খরচ, উপটোকন অথবা উপহার সামগ্রীর ব্যবস্থা থাকবে না।