



MOZAFFAR HOSSAIN SPINNING MILLS LIMITED

(A 100% Export Oriented Spinning Mills)

Head Office : House No. 315, Road No. 4, Baridhara DOHS, Dhaka-1206, Bangladesh

Factory : Thakurbari Teac, Masumabad, Bhulta, Rupgonj, Narayangonj

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Website : www.simgroup-bd.com

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Director of the company in its 109th Meeting held on Thursday, 28 October 2021 during 03.00 P.M to 4.15 pm at digital platform pursuant to the Notification No: SEC/SRMIC/94-231/25 dated 8th July 2020 issued by the Bangladesh Securities and Exchange Commission (BSEC), and approved the Audited Financial Statements of the Company for the year ended 30th June 2021 and took the following decisions:

1	Recommendation for dividend for the year ended 30 th June 2021	The Board of Directors approved the audited accounts for the year ended 30 th June 2021 and recommended 3% cash dividend to all general public shareholders other than Sponsor /Director subject to approval of the shareholders in the 16th AGM of the company. Earnings Per Share (EPS): Tk. 0.52 Net Profit after tax: Tk. 52.42Million Net Asset Value (NAV) Per Share: Tk. 18.16 Net Cash flow from Operating Activities Per Share (NOCFPS): Tk. (10.39)
2	Date and Time of 16 th AGM	Thursday, 23 December 2021 at 11.30 A.M
3	Venue of 16 th AGM	Digital Platform
4	Record Date for 16 th AGM	Tuesday, 23 November 2021 (the shareholders, whose names would appear as shareholders in the Register of Members at the close of business on the Record Date, shall be entitled to receive the Dividend, as approved in the AGM)

Dated: October 28, 2021
Dhaka

By Order of the Board
Sd/-
HarisAlam
Company Secretary