MOZAFFAR HOSSAIN SPINNING MILLS LIMITED
(A 100% Export Oriented Spinning Mills)

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

PRICE SENSITIVE INFORMATION

This is for the information of all concerned that the Board of Director of the company 171 Board Meeting held on Wednesday, 11 November 2026 during at 3.30 P.M at Company's Corporate Office: House No. 315, Road No 04, Baridhara DOHS, Dhaka-1206 and approved the 1st Quarter Financial Statements (Un-Audited)of the Company for the Three months period ended 30 September 2026 and took the following decisions:

Particulars	**Financial Performance Highlights**	
	3 Months	
	July 01,2026 to September 30,2026	**July 01,2025 to September 30,2025**
Net Profit After Tax(in Million)	Tk. 5.01	Tk. 20.11
Earnings Per Share (EPS)	Tk. 0.05	Tk. 0.20
Net Operating Cash Flow Per Share(NOCFPS)	Tk. 1.25	Tk. 0.73
Particulars	**As at September 30,2026**	**As at June 30,2026**
Net Asset Value (NAV)Per Share	Tk. 20.83	Tk. 20.78

By Order of the Board
Sd/-
Haris Alam
Company Secretary

Dated: November 11, 2026.
Dhaka

"The detail of the published quarterly financial statements is available in the website of the issuer of securities. The address of the website is **www.simgroup-bd.com**"