



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 in its 167 Board Meeting held on Wednesday, 28 January 2026 during at 3.00 P.M to 3.30 P.M at Company's Corporate Office: House No. 315, Road No. 04, Baridhara DOHS, Dhaka-1206 and approved the 2nd Quarter Financial Statements (Un-Audited) of the Company for the Six months period ended 31 December 2025 and took the following decisions:

Financial Performance Highlights				
Particulars	6 Months		3 Months	
	July 01,2025 to December 31,2025	July 01,2024 to December 31,2024	October 01,2025 to December 31,2025	October 01,2024 to December 31,2024
Net profit After Tax (in millions)	Tk. 49.56	Tk. 41.06	Tk. 29.44	Tk. 24.05
Earnings Per Share (EPS)	Tk. 0.49	Tk. 0.41	Tk.0.29	Tk.0.24
Net Operating Cash Flow Per Share	Tk. 8.99	Tk. 0.53	-	-
Particulars	As at December 31,2025		As at June 30,2025	
Net Asset Value (NAV)Per Share	Tk. 20.60		Tk. 20.41	

Dated: January 28, 2026
Dhaka

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

"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"