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

As per Regulation#19(2) of Dhaka Stock Exchange (Listing) Regulations, 2015 on the above mentioned subject, we are pleased to inform you that the Board of Directors of Mozaffar Hossain Spinning Mills Limited ("MHSML") in its170th Meeting held on Monday, 26 October 2026 during 03.30 P.M at Head Office-House #315 Road #04, DOHS, Baridhara, Dhaka 1206 . Has approved the Audited Financial Statements of the Company for the year ended June 30, 2026. The Significant features of the said Financial Statements and other major decisions of the meeting were as follows:

01. Financial Position of the Company for the year ended June 30,2026:

Particulars	July 01, 2025 to June 30,2026	July 01, 2024 to June 30,2025
Turnover (In Million)	Tk. 2,906.19	Tk. 2,784.55
Gross Profit (In Million)	Tk. 585.78	Tk. 589.75
Net Profit after Tax (In Million)	Tk. 74.94	Tk. 72.84
Earnings Per Share (EPS)	Tk. 0.74	Tk. 0.72
Net Assets Value (NAV)Per Share	Tk. 20.78	Tk. 20.41
Net Operating Cash Flow Per Share (NOCFPS)	Tk. 4.20	Tk. 3.12

02. Recommendation of Dividend: **2.50% Cash Dividend** for the ended June 30, 2026. The shareholder's whose names will appear in the Register of Member/Depository Register of the Company on the Record Date shall be eligible to attend in the AGM and Receive the dividend.

03. Date of 21th AGM : December 29, 2026.

04. Time of 21th AGM : 10.30 A.M.

05. Venue of 21th AGM : Through hybrid system at Days Hotel Baridhara, 69 Suhrawady Avenue, Baridhara Diplomatic Zone, Dhaka-1212.

06. Record date of 21th AGM : November 24, 2026.

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

Dated: October 26, 2026.
Dhaka