



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

The Management of Mozaffar Hossain Spinning Mills Limited ("MHSML") informs all the valued shareholders with pleasure that, on the basis of demand of the general shareholders, the board of the company had suspended the 10th Annual General Meeting (AGM), held on 20th December 2015, for time being and hold an emergency board meeting where they decided to accept the proposals of the shareholders present in the meeting to pay **20% Stock Dividend** to the all shareholders instead of previously declared **5% Cash Dividend** to the general public shareholders other than Sponsors/Directors shareholders & **15% Stock Dividend** to the all shareholders for the year ended on June 30, 2015. 10th Annual General Meeting (AGM) was conducted accordingly and the above proposal was accepted by majority shareholders present in the meeting.

Dated: December 20, 2015
Dhaka

By Order of the Board
Sd/-
Md. Shahazul Islam ACA
Company Secretary