

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 166 Board Meeting held on Wednesday, 12 November 2025 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 1st Quarter Financial Statements (Un-Audited)of the Company for the Three months period ended 30 September 2025 and took the following decisions:

Particulars	Financial Performance Highlights	
	3 Months	
	July 01,2025 to September 30,2025	July 01,2024 to September 30,2024
Net Profit After Tax(in Million)	Tk. 20.11	Tk. 17.01
Earnings Per Share (EPS)	Tk. 0.20	Tk. 0.17
Net Operating Cash Flow Per Share(NOCFPS)	Tk. 0.73	Tk. 2.06
Particulars	As at September 30,2025	As at June 30,2025
Net Asset Value (NAV)Per Share	Tk. 20.61	Tk. 20.41

By Order of the Board Sd/-

Dated: November 12, 2025.

Dhaka

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**"