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 its159th Meeting held on Monday, 28 October2024 during 03.30 P.M to 4.00 P.M 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, 2024. 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 30,2024:

Particulars	July 01,2023 to June30,2024	July 01,2022 to June30,2023
Turnover (In Million)	Tk. 2,978.37	Tk. 2,844.16
Gross Profit (In Million)	Tk. 596.18	Tk. 460.45
Net Profit after Tax (In Million)	Tk. 82.62	Tk. 22.66
Earnings Per Share (EPS)	Tk. 0.82	Tk. 0.22
Net Assets Value (NAV)Per Share	Tk. 19.99	Tk. 19.29
Net Operating Cash Flow Per Share (NOCFPS)	Tk. 3.70	Tk. 1.71

02. Recommendation of Dividend : **03% Cash Dividend** for the ended June 30, 2024. 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 19th AGM   : December 28, 2024.

04. Time of 19th AGM   : 11.30 A.M.

05. Venue of 19th AGM   : Through hybrid system at Baridhara DOHS, Convention Center, Dhaka-1206.

06. Record date of 19th AGM   : November 27, 2024.

Disclosure:

EPS has been increased due to decrease of cost of goods sold for decrease of raw material price compared to the previous year.Net Operating Cash Flow per Share (NOCFPS) has been increased due to revenue and collection are increased.

By Order of the Board

Sd/-

Haris Alam

Dated: October 28, 2024.

Dhaka

Company Secretary