



# Maksons Group Metro Spinning Limited

Registered Office: 28, Dilkusha C/A 4th Floor Suite # 401, Dhaka.  
Corporate Office : House # 17, Road # 6, Sector # 1, Uttara, Dhaka-1230.

## PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Metro Spinning Limited in its 84<sup>th</sup> Board of Directors Meeting held on 3<sup>rd</sup> November, 2015 at 4.00 pm at its Corporate office has taken the following decisions:

1. **Consider Audited Annual Accounts** : The Board has approved the Audited Financial Statements of the Company for the Year Ended on 30/06/2015
  - 2) **Recommendation of Dividend** : The Board unanimously recommended Cash Dividend @ 5%.
  - 3) **20<sup>th</sup> Annual General Meeting:**
    - a) Date of AGM : 04/02/2016
    - b) Time of AGM : 10.00 am
    - c) Venue of AGM : Maksons Group Conference Hall (Situated at Maksons Spinning Mills Ltd.) : Holding # 87, Ward # 5, Block # B, Shahid Minnat Ali Road # 4, Gouripur, Ashulia, Savar, Dhaka)
  - 4) **Record Date** : 02/12/2015
- As per the Financial Statements of the Company for the Year Ended 30 June, 2015.**
1. Earning per share (EPS) : Tk. 0.36/-
  2. Net Asset Value (NAV) per share : Tk. 16.83/-
  3. Net Operating Cash Flows per share : Tk. 1.18/-

Dated Dhaka  
04.11.2015

By order of the Board of Directors  
-Sd/

**Mohd. Mohsin Adnan**  
Executive Director & Company Secretary



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## NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the 20<sup>th</sup> Annual General Meeting of the Shareholders of Metro Spinning Limited will be held on Thursday, 04<sup>th</sup> February, 2016 at the Maksons Group Conference Hall (Situated at Maksons Spinning Mills Ltd.) : Holding # 87, Ward#5, Block # B, Road # Shahid Minnat Ali Road # 4, Gouripur, Ashulia, Savar, Dhaka at 10.00A.M to transact the following business:

- ❖ To confirm the minutes of the 19<sup>th</sup> Annual General Meeting held on 30 December, 2014.
- ❖ To receive, consider and adopt the Audited Financial Statements of the Company for the Year Ended on 30 June, 2015 and report of the Auditors and Directors thereon for the said year.
- ❖ To declare Dividend.
- ❖ To elect Directors.
- ❖ To appoint Auditors of the Company for the term until the next Annual General Meeting and to fix their remuneration.
- ❖ To transact any other business of the Company with permission of the Chair.

Dated Dhaka  
04.11.2015

By order of the Board of Directors  
-Sd/

**Mohd. Mohsin Adnan**  
Executive Director & Company Secretary

### Notes:

1. The Record Date shall be on 2<sup>nd</sup> December, 2015 Shareholders, whose names will appear in the Depository Register on that date, will be entitled to attend at the Annual General Meeting.

বিঃদ্র: ২০তম বার্ষিক সাধারণ সভায় কোন প্রকার উপহার সামগ্রীর ব্যবস্থা থাকবেনা।