



MAKSONS GROUP

MAKSONS SPINNING MILLS LIMITED

Registered Office: 28, Dilkusha C/A, 4th Floor, Suite # 401, Motijheel, Dhaka-1000
Corporate & Share 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 Maksons Spinning Mills Limited in its 55th Board of Directors Meeting held on 4th February, 2016 at 3.30 pm at its Corporate office and has taken the following decisions:

1. Consider Audited Annual : The Board has approved the Audited Financial Statements of the Company for the Year Ended on 30/09/2015
Financial Statements
Recommendation of Dividend : The Board of Directors did not recommend any Dividend for the year ended on 30 September 2015.
3. 11th Annual General Meeting :
Date of AGM : 07/04/2016
Time of AGM : 09.30 am
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 for AGM : 29/02/2016

As per the Financial Statements of the Company for the Year Ended 30 September, 2015.

1. Earning Per Share (EPS) : Tk. 0.28/-
2. Net Asset Value (NAV) Per Share : Tk. 19.11/-
3. Net Operating Cash Flow Per Share : Tk. (0.17)/-

04.02.2016, Dhaka.

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 11th Annual General Meeting of the Shareholders of Maksons Spinning Mills Limited will be held on 07 April, 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 09.30A.M to transact the following business:

- To confirm the minutes of the 10th Annual General Meeting held on 07 April, 2015.
- To receive, consider and adopt the Audited Financial Statements of the Company for the Year Ended on 30 September, 2015 and report of the Auditors and Directors thereon for the said year.
- To declare the Dividend.
- To elect Chairman of the Company
- 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.

By Order of the Board of Directors
Sd/-
Mohd. Mohsin Adnan
Executive Director & Company Secretary
Dated, 4th February, 2016

Notes:

1. The Record Date shall be on 29 February, 2016 Shareholders, whose names will appear in the Depository Register on that date, will be entitled to attend at the Annual General Meeting.

বিঃদ্রঃ ১১তম বার্ষিক সাধারণ সভায় কোন প্রকার যাতায়াত খরচ, উপঢৌকন অথবা উপহার সামগ্রীর ব্যবস্থা থাকবেনা।