



**MAKSONS GROUP
METRO SPINNING LIMITED**

Registered Office: Plot-11, Paradise Tower, Floor-8, Road-2, Sector-3, Uttara, Dhaka-1230.
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 Metro Spinning Limited in its 97th Board of Directors Meeting held on 25th October, 2018 at 4.00 pm at its Corporate office has taken the following decisions:

1. **Consider Audited Annual Financial Statements** : The Board has approved the Audited Financial Statements of the Company for the Year Ended on 30/06/2018.
- Recommendation of Dividend** : The Board of Directors recommended Stock Dividend @ 2% for the year ended on 30 June 2018.
3. **22nd Annual General Meeting** :
 - Date of AGM** : 17/12/2018
 - Time of AGM** : 9.30 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** : 25/11/2018

As per the Financial Statements of the Company for the Year Ended 30 June, 2018.

Net Asset Value (NAV)	Tk. 939,102,794/-
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Particulars	30.06.2018	30.06.2017
Net Asset Value (NAV) Per Share	Tk.15.53/-	Tk. 15.88/-
Earnings Per Share (EPS)	Tk.0.09 /-	Tk. (0.64)/-
Net Operating Cash Flow Per Share	Tk. 0.69/-	Tk. (1.60)

25.10.2018, 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 23rd Annual General Meeting of the Shareholders of Metro Spinning Limited will be held on Monday, 17 December, 2018 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 9.30 A.M to transact the following business:

- To confirm the minutes of the 22nd Annual General Meeting held on 21 December, 2017.
- To receive, consider and adopt the Audited Financial Statements of the Company for the Year Ended on 30 June, 2018 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 approve appointment of Compliance Auditor.
- To approve appointment of Mr. Md. Iftekhar-uz-Zaman as Independent Director.
- 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, 25th October, 2018

Notes:

1. The Record Date shall be on 25/11/2018, Shareholders, whose names will appear in the Depository Register on that date, will be entitled to attend at the Annual General Meeting.

বিঃদ্র: ২৩তম বার্ষিক সাধারণ সভায় কোন প্রকার যাতায়াত খরচ, উপটোকন অথবা উপহার সামগ্রীর ব্যবস্থা থাকবেনা।

