



MAKSONS GROUP METRO SPINNING 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

In compliance of the Securities and Exchange Commission Gazette Notification No. SEC/SRMID/2000-985/2248/Pro-02/01, dated 19-12-2000, the Board of Directors of Metro Spinning Limited in its 79th Meeting held on 30th October, 2014 at 4.00 pm 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 30/06/2014
2. **Recommendation of Dividend** : The Board unanimously recommended Stock Dividend @5% (i.e. 25 Bonus Shares for every 500Shares)
3. **19th Annual General Meeting** :

Date of AGM	: Tuesday, 30 December, 2014
Time of AGM	: 10.00 am
Venue of AGM	: Maksons Group Conference Hall (Situated at factory premises of Maksons Spinning Mills Ltd.) : Holding # 87, Ward # 5, Block # B, Shahid Minnat Ali Road # 4, Gouripur, Ashulia, Savar, Dhaka)
4. **Record Date for AGM** : November 17, 2014

As per the Financial Statements of the Company for the Year Ended 30 June, 2014.

- | | |
|--------------------------------------|---------------|
| 1. Earning Per Share (EPS) | : Tk. 0.84/- |
| 2. Net Asset Value (NAV) Per Share | : Tk. 18.29/- |
| 3. Net Operating Cash Flow Per Share | : Tk. 1.09/- |

By Order of the Board of Directors

Dated, Dhaka.
30.10.2014

Sd/-
Mohd. Mohsin Adnan
Executive Director & Company Secretary



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NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the 19th Annual General Meeting of the Shareholders of Metro Spinning Limited will be held on Tuesday 30th December, 2014 at the Maksons Group Conference Hall (Situated at factory premises of Maksons Spinning Mills Ltd.) : Holding # 87, Ward#5, Block # B, Shahid Minnat Ali Road # 4, Gouripur, Ashulia, Savar, Dhaka at 10.00 a.m to transact the following business:

- To confirm the minutes of the 18th Annual General Meeting held on 30 December, 2013
- To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on 30 June, 2014 and report of the Auditors and Directors thereon for the said year.
- To declare the 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.

By Order of the Board of Directors

Dated, Dhaka.
30.10. 2014

Sd/-
Mohd. Mohsin Adnan
Executive Director & Company Secretary

Notes:

1. The Record Date shall be on 17th November, 2014 Shareholders, whose names will appear in the Depository Register on that date, will be entitled to attend at the Annual General Meeting.

বিঃদ্র: ১৯তম বার্ষিক সাধারণ সভায় কোন প্রকার যাতায়াত খরচ, উপটোকন অথবা উপহার সামগ্রীর ব্যবস্থা থাকবেনা।