



Matin Spinning Mills Limited

Corporate Office: Capita South Avenue Tower (6th Floor)
House No-50, Road No-03, Gulshan Avenue, Dhaka-1212.
Tel: +880-2-58817735-7, Fax: +880-2-58817736, Web: matinspinning.com
Factory & Registered Office: Sardaganj, Kashimpur, Gazipur.

Price Sensitive Information

This is for information of all concerned that, the Board of Directors of Matin Spinning Mills Limited in its 112th meeting held on Saturday 02 November, 2019 at 3.00 pm has approved the Audited Financial Statements for the year ended 30 June, 2019 for adoption in the 17th Annual General Meeting and has taken the following Price sensitive decisions:

01.	Dividend Recommended	Cash Dividend: @ 15%
02.	Record Date	24 November, 2019
03.	Date and Time of 17th AGM	12 December 2019 at 11.00 am
04.	Venue of the AGM	Factory Premises of Matin Spinning Mills Ltd. at Sardaganj, Kashimpur Gazipur.

The key comparative financial highlights of the Company are as follows:

	Particulars	June 30, 2019	June 30, 2018
01.	Net Asset Value (NAV) with revaluation Reserve	Tk. 4,182,658,219	Tk. 4,253,199,024
02.	Net Asset Value Per Share (NAVPS) with revaluation Reserve	Tk.42.90	Tk.43.63
03.	Earnings Per Share (EPS)	Tk.0.97	Tk.3.10
04.	Net Operating Cash Flow per share (NOCFPS)	Tk.4.75	Tk.5.64

The shareholders whose names would appear in the Register of Members of the Company on the 'Record Date' will be eligible to attend the 17th AGM and to receive dividend.

By Order of the Board of Directors

Dated: Dhaka
November 02, 2019

Sd/-
(Md. Shah Alam Miah FCS)
Company Secretary