



Matin Spinning Mills Limited

Corporate Office: BGMEA Complex (12th Floor)
23/1 Panthapath Link Road, Karwan Bazar, Dhaka-1215.
Tel: +880-2-55028040-47, Fax: +880-2-55028054, 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 106th meeting held on Sunday 04 November, 2018 at 3.00 pm has approved the Audited Financial Statements for the year ended 30 June, 2018 for adoption in the 16th Annual General Meeting and has taken the following Price sensitive decisions:

01.	Dividend Recommended	Cash Dividend: @ 17%
02.	Record Date	29 November, 2018
03.	Date and Time of 16 th AGM	13 December, 2018 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, 2018	June 30, 2017
01.	Net Asset Value (NAV) with revaluation Reserve	Tk. 4,253,199,024	Tk. 4,093,352,458
02.	Net Asset Value Per Share (NAVPS) with revaluation Reserve	Tk. 43.63	Tk. 41.99
03.	Earnings Per Share (EPS)	Tk. 3.10	Tk. 2.68
04.	Net Operating Cash Flow per share (NOCFPS)	Tk. 5.64	Tk. 2.50

The shareholders whose names would appear in the Register of Members of the Company on the 'Record Date' will be eligible to attend the 16th AGM and receive dividend.

By Order of the Board of Directors

Sd/-

(Md. Shah Alam Miah FCS)

Company Secretary

Dated: Dhaka
November 04, 2018