



## Matin Spinning Mills Limited

Corporate Office: BGMEA Complex (12th Floor)  
23/1 Panthapath Link Road, Karwan Bazar, Dhaka-1215.  
Tel: +880-2-8140207-12, Fax: +880-2-8140214, 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 101st meeting held on Monday 06 November, 2017 at 3.00 pm has approved the Audited Financial Statements for the year ended 30 June, 2017 for adoption in the 15th Annual General Meeting and has taken the following Price sensitive decisions:

Dividend Recommended : Cash Dividend: @ 15%  
Record Date : 30 November, 2017  
Date and Time of 15th AGM : 27 December, 2017 at 11.00 am  
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, 2017	June 30, 2016
1	Net Asset Value (NAV) with revaluation Reserve	Tk.4,093,352,457	Tk.4,059,827,094
2	Net Asset Value Per Share (NAVPS) with revaluation Reserve	Tk.41.99	Tk.41.64
3	Earnings Per Share (EPS)	Tk. 2.68	Tk. 3.02
4	Net Operating Cash Flow per share (NOCFPS)	Tk. 2.54	Tk. .153

The shareholders whose names would appear in the Register of Members of the Company on the 'Record Date' will be eligible to attend the 15th AGM and receive dividend.

Dated: Dhaka  
November 06, 2017

By Order of the Board of Directors  
Sd/-  
(Md. Shah Alam Miah FCS)  
Company Secretary