



SAFKO SPINNING MILLS LTD.

123, Bankers Row, West Nakhhalpara, Tejgaon, Dhaka-1215

Tel: 9102474, Fax: 880-2-9124349

Regd. Office: Noyapara, P.O. Saiham Nagar, P.S. Madhabpur, Dist. Habiganj.

PRICE SENSITIVE INFORMATION

This is for kind information of all valued shareholders that the Board of Directors of Safko Spinning Mills Ltd. in its meeting held on 26 April, 2016 at 4:30 P.M. at Dhaka office of the company at 123, Bankers Row, West Nakhhalpara, Tejgaon, Dhaka-1215 has approved the audited Financial Statements for the year 2015 and has taken the following price sensitive decisions.

1. Proposed Dividend for 2015 : **Bonus Share (Stock Dividend) @ 03%**
(Three percent) per Share of Tk.10/- each
for all shareholders including sponsors.
2. Day, Date & Time of 22nd Annual
General Meeting (AGM) : Saturday, June 04, 2016 at 11:30 A.M.
3. Venue of the 22nd AGM : Conference Hall of Safko Spinning Mills Ltd.
at Noyapara, P.O. Saihamnagar,
P.S. Madhabpur, Dist. Habiganj.
4. Record Day of 22nd AGM : 18 May, 2016
5. Net Asset Value per share
(NAVPS) :

	<u>31-12-2015</u>	<u>31-12-2014</u>
	Tk 18.49	Tk 21.95
6. Earning per share (EPS) : **Tk. 0.51** **Tk 1.05 ((Re-stated))**
7. Net operating Cash flow per share
(NOCFPS) : **Tk. 2.65** **Tk 1.69**

Dated: Dhaka
26th April, 2016

By order of the Board
A. Z. M. Faruque
Company Secretary