



Safko Spinning Mills Ltd.

123, Bankers Row, West Nakhhalpara, Tejgaon, Dhaka-1215.
Regd. Office: Noyapara, P.O. Saiham Nagar, P.S. Madhabpur, Dist. Habiganj.

ANNOUNCEMENT

POSTPONEMENT OF 22ND ANNUAL GENERAL MEETING AND FURTHER CLARIFICATION ON THE PRICE SENSITIVE INFORMATION MADE ON 26TH APRIL, 2016

Pursuant to the Directive issued by the Bangladesh Securities and Exchange Commission No. SEC /SRMIC/2011/1240/445 dated 27, 2016 to extend the Financial year 2015 of the company by an additional period of 6 months comprising to 18 months period ending on 30th June, 2016 instead of 31st December, 2015 in order to comply with the uniform income year from July to June as per provision of section 09 of the Finance Act 2015, the Board of Directors of Safko Spinning Mills Ltd. in its meeting held on 12th May 2016 has decided the following decisions and announces for the information of the valued Shareholders of the Company as follows :

- That, the 22nd Annual General Meeting (AGM) of the Company as declared earlier to be held on 4th June 2016 is hereby postponed.
- That, in compliance of the aforesaid Directive the AGM of the Company will be held after closing the accounts on June 30, 2016 within the calendar year 2016.
- That, the record date declared earlier that is May 18, 2016, shall remain unchanged.
- That, the 3% Stock Dividend will be issued subject to the approval of the Shareholders in the forthcoming AGM.

**Dated: 12 May, 2016
Dhaka**

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