



Safko Spinning Mills Ltd.

House # 10, Road # 01, Block # B, Niketon, Gulshan, Dhaka-1212.

Phone: 9841092, Fax: 9841017

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 28th October, 2018 at 5:00 P.M. at Corporate Office of the company at House # 10, Road # 01, Block # B, Niketon-Gulshan, Dhaka-1212 has approved the audited financial statements for the year ended on June 30, 2018 and has taken the following price sensitive decisions:

1. Recommended Dividend for the year ended on June 30, 2018 : Bonus Share (Stock dividend) @ 3 % (Three percent) Per Share of Tk 10/- each all shareholders including sponsors.
2. Record Date of 24th AGM : 18th November, 2018
3. Day, Date & Time of 24th Annual General Meeting (AGM) : Wednesday, 05 December, 2018 at 11:30 A.M.
4. Venue of the 24th AGM : At Conference Hall of Safko Spinning Mills Ltd. Noyapara, P.O. Saiham Nagar, P.S. Madhabpur, Dist. Habiganj.
5. The Financial Highlights as per the audited Financial Statements of the company are as follows:

Financial Highlights	July 2017- June 2018	July 2016- June 2017
Net Asset Value Per Share (NAVPS)	18.20	18.49
Earnings Per Share (EPS)	0.42	0.38
Net Operating Cash Flow Per Share (NOCFPS)	3.40	2.09

Dated : Dhaka
Date: 28 October, 2018

By order of the Board
Iftekhhar Ahmed
Company Secretary