



Safko Spinning Mills Ltd.

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

Phone: 02-222280092, Fax: 02-222261017

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, 2021 at 4:00 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, 2021 and has taken the following price sensitive decisions:

1. Recommended Dividend for the year ended on June 30, 2021 : 5% (Five Percent) Cash Dividend for all shareholders excluding Directors & sponsor
2. Record Date of 27th AGM : 22nd November, 2021
3. Day, Date & Time of 27th Annual General Meeting (AGM) : Saturday, 18 December, 2021 at 11:30 A.M.
4. Venue of the 27th AGM : At mill premises 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 2020- June 2021	July 2019- June 2020
Net Asset Value Per Share (NAVPS)	21.44	21.19
Earnings Per Share (EPS)	0.23	(5.69)
Net Operating Cash Flow Per Share (NOCFPS)	2.14	(1.47)

Dated : Dhaka
Date: 28 October, 2021

By order of the Board
Iftexhar Ahmed
Company Secretary