



# 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 27<sup>th</sup> October, 2022 at 4:30 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, 2022 and has taken the following price sensitive decisions:

1. Recommended Dividend for the year ended on June 30, 2022 :
  - 2% (Two Percent) Cash Dividend for all shareholders
  - 1% (One Percent) Stock Dividend for all shareholders Subject to the approval of BSEC.
2. Record Date of 28th AGM : 24 November, 2022
3. Day, Date & Time of 28th Annual General Meeting (AGM) : Wednesday, 28 December, 2022 at 11:00 A.M.
4. Venue of the 28th AGM : Digital Platform
5. Reason for declaration of Stock Dividend
  - To raise the paid up Capital in order to fulfill the minimum Capital requirement.

The Financial Highlights as per the audited Financial Statements of the company are as follows:

Financial Highlights	July 2021 - June 2022	July 2020 - June 2021
Net Asset Value Per Share (NAVPS)	Tk 21.44	Tk 21.44
Earnings Per Share (EPS)	Tk 0.33	Tk 0.23
Net Operating Cash Flow Per Share (NOCFPS)	Tk 2.33	Tk 2.14

Dated : Dhaka  
Date: 27 October, 2022

By order of the Board  
**Iftexhar Ahmed**  
Company Secretary