



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 29th October, 2023 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, 2023 and has taken the following price sensitive decisions:

1. Recommended Dividend for the year ended on June 30, 2023 : No Dividend for all shareholders
2. Record Date of 29th AGM : 23 November, 2023
3. Day, Date & Time of 29th Annual General Meeting (AGM) : Saturday, 23 December, 2023 at 11:00 A.M.
4. Venue of the 29th AGM : Digital Platform

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

Financial Highlights	July 2022 - June 2023	July 2021 - June 2022
Net Asset Value Per Share (NAV)	Tk 15.94	Tk 21.44
Earnings Per Share (EPS)	Tk (5.52)	Tk 0.33
Net Operating Cash Flow Per Share (NOCFPS)	Tk 0.57	Tk 2.33

Dated : Dhaka
Date: 29 October, 2023

By order of the Board
Iftexhar Ahmed
Company Secretary