



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, 2025 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, 2025 and has taken the following price sensitive decisions:

1. Recommended Dividend for the year ended on June 30, 2025 : No Dividend for all shareholders
2. Record Date of 31th AGM : 19 November, 2025
3. Day, Date & Time of 31 th Annual General Meeting (AGM) : Monday, 08 December, 2025 at 11:30 A.M
4. Venue of the 31th AGM : Hybrid System at Conference Hall of Safko Spinning Mills Ltd. Noyapara, P.O. Saiham Nagar, P.S. Madhabpur, Dist. Habiganj.

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

Financial Highlights	July 2024 - June 2025	July 2023 - June 2024
Net Asset Value Per Share (NAV)	(4.50)	2.99
Earnings Per Share (EPS)	(7.52)	(12.97)
Net Operating Cash Flow Per Share (NOCFPS)	(1.05)	(0.90)

Dated : Dhaka
Date: 28 October, 2025

By order of the Board
Iftexhar Ahmed
Company Secretary