



# Safko Spinning Mills Ltd.

House # 10, Road # 01, Block # B, Niketon, Gulshan, Dhaka-1212.  
Regd. Office: Noyapara, P.O. Saiham Nagar, P.S. Madhabpur, Dist. Habiganj.

## NOTICE TO SHAREHOLDERS

This is for kind information of all concerned and all of its valued shareholders that the Board of Directors of Safko Spinning Mills Ltd. in its meeting held on 13 November, 2025 at 4.00 P.M. at the Corporate office of the company House # 10, Road # 01, Niketon, Gulshan, Dhaka-1212 has decided to shift the date of 31th Annual General Meeting (AGM) of Safko Spinning Mills Ltd on 24 December Wednesday 2025 at 11:30 AM Hybrid System instead of 08 December 2025 at 11:30 AM Monday due to unavoidable circumstances.

Date: 16 Nov, 2025

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