

## **Malek Spinning Mills Limited**

Registered Office: 117/A, Tejgaon I/A, Dhaka.  
Corporate & Share Office: Mehnaj Monsur Tower (2<sup>nd</sup> & 4<sup>th</sup> floor)  
House No. 11A, Road No. 130, Gulshan-1, Dhaka-1212, Bangladesh

### **Price Sensitive Information**

This is for information of all concerned that the Board of Directors of Malek Spinning Mills Limited (the company) in its meeting held on 27<sup>th</sup> October, 2010 at 3.30 p.m. recommended and decided the followings to be approved in the 21<sup>st</sup> Annual General Meeting (AGM) of the Company:

1. Consider Audited Annual Accounts : The Board has approved the Audited Financial Statements of the Company for the year ended June 30, 2010.
2. Proposed Dividend for 2009-2010 : 10% cash, i.e. Tk.1.00 per share of Tk.10.00 each to only General Public Shareholders (holders of 90,000,000 shares) except sponsors & directors.
3. Date and Time of 21<sup>st</sup> AGM : December 27, 2010 at 11.00.a.m.
4. Record Date for AGM : November 14, 2010
5. Venue of AGM : Bashundhara Convention Center, Block-G, Umme Kulsum Road, Bashundhara R/A, Baridhara, Dhaka-1229.
6. Earning Per Share (EPS) : Tk.1.51
7. Net Asset Value (NAV) Per Share : Tk. 36.64 (excluding share money deposit)  
: Tk.194.76 (including share money deposit)
8. Net Operating cash flow per share : Tk.0.28

Shareholders, whose names would appear in the Register of Members/Depository Register of the Company on the Record Date, would be entitled to the Dividend and attendance in the AGM.

Dated, Dhaka  
October 27, 2010

By order of the Board  
Sd/-  
(Syed Saiful Haque)  
Company Secretary