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MALEK SPINNING MILLS LIMITED

Head Office : 'Tower 117', 117/A Tejgaon I/A, Dhaka-1208, GPO BOX No. 931
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Price Sensitive Information

This is for kind information of all concerned that the Board of Directors of Malek Spinning Mills Limited (the company) in its meeting held on 22nd October, 2020 at 2.45 p.m. at its Corporate Office at Tower-117, 117/A, Tejgaon Industrial Area, Dhaka-1208 decided to recommend the followings proposals for approval by the shareholders in the 31st Annual General Meeting (AGM) of the Company:

1. Consider Audited Annual Accounts : The Board considered and approved the Audited Financial Statements of the Company for the year ended June 30, 2020.
2. Proposed Dividend for 2019-2020 : Nil
3. Date and Time of 31st AGM : **December 24, 2020 at 10.00 a.m.**
4. Record Date for AGM : **November 15, 2020**
5. Venue of AGM : Spectra Convention Centre Limited
House # 19, Road # 7, Gulshan-1, Dhaka-1212
Bangladesh

	<u>30-06-2020</u>	<u>30-06-2019</u>
6. Earning Per Share (EPS):		
Malek Spinning Mills Ltd. only	:Tk.(0.38)	Tk. 0.31
Considering consolidated figure	:Tk.(1.68)	Tk. 0.76
7. Net Operating cash flow per share (NOCFPS):		
Malek Spinning Mills Ltd. only	:Tk.(0.23)	Tk. 0.06
Considering consolidated figure	:Tk. 1.74	Tk. 2.17
8. Net Asset Value (NAV) per share:		
Malek Spinning Mills Ltd. only	:Tk. 25.13	Tk. 26.05
Considering consolidated figure	:Tk. 42.90	Tk. 45.13

The meeting shall be held by maintaining Social/Sitting Distancing & other health related advices/directives of the Directorate General of Health Services (DGHS) of GOB & WHO like hand washing, compulsory face mask wearing, sanitization facilities at the entrance etc.

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

Dated, Dhaka
October 22, 2020

By order of the Board
Sd/-

(Syed Saiful Haque)
Company Secretary