Malek Spinning Mills Limited
Registered Office: 117/A, Tejgaon I/A, Dhaka.
Corporate & Share Office: Mehnaj Monsur Tower (2nd & 4th 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 27th October, 2010 at 3.30 p.m. recommended and decided the followings to be approved in the 21st Annual General Meeting (AGM) of the Company:


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 21st 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.194.16 (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