



Zaheen SPINNING LTD.
zaheenspinningltd.com

Corporate Office:

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Price Sensitive Information of Zaheen Spinning Ltd.

This is for information of all concerned that the Board of Directors of Zaheen Spinning in its 49th Board Meeting held on Wednesday, the 27th April 2016 at 3.30 PM has taken the following price sensitive decisions while considering/ adopting the Audited Financial Statements for the year ended 31st December 2015:

(a):

Sl.No.	Particulars of 9 th Annual General Meeting (AGM)	
1.	Date of AGM	Wednesday, the 15 th June 2016
2.	Time and Venue of AGM	Will be notified later on.
3.	Record Date	Thursday, the 19 th May 2016.
4.	Dividend (Recommended)	15% stock on paid up capital for the year ended 31 st December 2015

(b): The Board further disclosed the following key financial statistics in compliance with the Dhaka and Chittagong Stock Exchange (Listing) Regulations, 2015:

Sl. No.	Particulars	31.12.2015	31.12.2014
1.	Annual Turnover	Tk.883,604,672	Tk. 725,564,768
2.	Gross Profit	Tk. 158,192,354	Tk. 112,390,328
3.	Net Profit before Tax	Tk. 129,994,721	Tk. 92,977,961
4.	Net Profit After Tax	Tk. 105,577,965	Tk. 72,000,054
5.	Net Asset Value Per Share (NAV)	Tk. 12.19	Tk. 12.98
6.	Earning Per Share (EPS)	Tk. 1.47	Tk. 1.36
7.	Net Operating Cash Flow Per Share (NOCFPS)	Tk. 2.15	Tk. (0.71)

The Shareholders whose names will appear in the Member Register of the Company or in the Depository on the 'Record Date'(i.e. on 19th May, 2016) will be entitled the stock dividend according to their holding on the Record Date and eligible to attend the meeting.

By order of the Board

Dated: 27th April, 2016

Dhaka

(Md. Mohin Uddin)
Company Secretary