



## PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of the company in its 74<sup>th</sup> Board Meeting held on Saturday, the 2<sup>nd</sup> November 2019 at 3.00 p.m. has decided, declared and recommended in regard to 12<sup>th</sup> Annual General Meeting of the shareholders of the Company while considering Audited Financial Statements for the year ended 30 June 2019:

### 1. Declaration of Key Financial Performances:

Sl No.	Particulars	As on 30.06.2019	As on 30.06.2018
1.	NAV per share	12.81	12.18
3.	EPS	0.63	1.06
5.	NOCFPS	0.36	0.58

2. **Date, Time and Venue of 12<sup>th</sup> Annual General Meeting:** Saturday, December 28, 2019 at 9.00 a.m. at Sughandha Community Centre, Plot # 75/A, Road # 5/A, Sat Masjid Road, Dhanmondi, Dhaka-1209.
3. **Record Date for 12<sup>th</sup> Annual General Meeting:** Sunday, November 24, 2019.
4. **Recommended dividend:** 5% Stock on paid up capital for the year ended 30 June 2019
  - (a) Reason for declaration Bonus shares and utilization of such retained amount as capital: To utilize the amount as a part of BMRE for capacity enhancement.
  - (b) The bonus shares declared out of accumulated profit or share premium
  - (c) The bonus shares is not declared from capital reserve or revaluation reserve or any unrealized gain or out of profit earned prior to incorporation of the company or through reducing paid up capital or through doing anything so that the post-dividend retained earnings become negative or a debit balance.

This is for your kind information and record of all concerned.

By order of the Board of Directors

Md. Mohin Uddin  
Company Secretary

Date: November 2, 2019



## NOTICE OF 12<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 12<sup>th</sup> Annual General Meeting of Zaheen Spinning Limited will be held on **December 28, 2019, Saturday at 9.00 a.m. at "Sugandha Community Centre, Plot # 75/A, Road # 5/A, Sat Mosjid Road, Dhanmondi, Dhaka-1205** to transact the following business:

### Agenda:

1. To receive, consider and adopt the Director's Report, Audited Financial Statements along with Auditors Report thereon for the year ended on 30<sup>th</sup> June 2019.
2. To declare 5% stock dividend for the year ended on 30<sup>th</sup> June, 2019 as recommended by the board of directors.
3. To elect/ reelect Directors in place of those who shall retire by rotation in accordance with the Articles of Association of the Company.
4. To approve the appointment of independent director.
5. To appoint Statutory Auditors of the Company for the year 2019-2020 and fix their remuneration.
6. To appoint Corporate Governance Code Auditors of the Company for the year 2019-2020 and fix their remuneration.
7. To transact any other business with the permission of the chair.

By Order of the Board of Directors

Md. Mohin Uddin  
Company Secretary

Date: November 02, 2019

### Notes:

1. The "Record Date" shall be on Sunday, November 24, 2019.
2. The Shareholders whose name will appear in the Share Register/ depository registrar on the Record Date will be eligible to attend the meeting and will qualify for the stock Dividend.
3. Any member eligible to attend and vote at the Annual General Meeting of the Company may appoint a proxy to attend and vote on his/her behalf. The proxy form duly stamped with a revenue stamps of Tk. 10/- and signed by the member must be submitted at the Share Department at House # 59/A, Road # 12/A, (6<sup>th</sup> & 7<sup>th</sup> Floor), Dhanmondi, Dhaka-1209, not less than 48 (Forty eight) hours before the time fixed for the meeting.