



PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that the Board of Directors of the company in its 80th Meeting held on Tuesday, the 3rd November 2020 at 3.00 p.m. has decided to declare and recommend the following proposals for approval of the shareholders in the 13th Annual General Meeting of the Company while considering Audited Financial Statements for the year ended 30 June 2020:

1. Declaration of Key Financial Performances:

Sl No.	Particulars	As on 30.06.2020	As on 30.06.2019
1.	NAV per share	8.78	12.16
3.	EPS	(3.39)	0.60
5.	NOCFPS	0.07	0.34

- Date, Time and Venue of 13th Annual General Meeting:** Monday, December 28, 2020 at 11.00 a.m. under Digital Platform.
- Record Date for 13th Annual General Meeting:** Thursday, November 26, 2020.
- Recommended dividend:** Nil
- Reason for significant deviation in NAV, EPS & NOCFPS:** EPS has been decreased due to fall in production for Fire incident in December 2019, adverse effect of COVID 19 resulting closure of Mill around 2.5 months and decrease in sales and increase in percentage of cost of goods sold on sales, increase in Administrative Expenses. Besides, Provision for bad and doubtful debts, write off of Advance, Deposits and Prepayments and Write off of obsolete Raw Materials and Obsolete Finished Goods were the major reasons for negative EPS.

NAV has been decreased due to increase in number of shares for allotment of 5% Bonus share in the previous year and negative balance of retained earnings.

NOCFPS has been decreased due to less collection against sales revenue and increase in Accounts Receivables.

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 3, 2020



Corporate Office:

House No # 59/A, Road No # 12/A (6th & 7th floor)
Dhanmondi, Dhaka- 1209.

t : +880-2-8191588, +880-2-8191522, f : +880-2-8191522

e : info@zaheenspinningltd.com

w : zaheenspinningltd.com

NOTICE OF 13TH ANNUAL GENERAL MEETING
(VIRTUAL THROUGH DIGITAL PLATFORM)

Notice is hereby given that the 13th Annual General Meeting of **Zaheen Spinning Limited** will be held virtually by using **Digital Platform** through the link: <https://zaheenspin.bdvirtualagm.com> on Monday, 28th day of December, 2020, 11.00 a.m. to transact the following businesses:

AGENDA

1. To receive, consider and adopt the Director's Report, Audited Financial Statements along with Auditors Report thereon for the year ended on 30th June 2020.
2. To approve the dividend for the year ended on 30th June, 2020.
3. To elect/ reelect Directors.
4. To appoint Statutory Auditors of the Company for the year 2020-2021 and fix their remuneration.
5. To appoint Corporate Governance Code Auditors of the Company for the year 2020-2021 and fix their remuneration.
6. 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 03, 2020

Notes:

1. The Board of Directors did not recommend any dividend for the year ended on 30th June 2020.
2. Record Date: Thursday, November 26, 2020.
3. The Shareholders whose name will appear in the Share Register/ Depository Registrar on the Record Date will be eligible to attend the meeting.
4. Pursuant to the Bangladesh Securities and Exchange Commission's Order No. SEC/SRMRC/04-231/25 dated 8th July 2020, the AGM will be a virtual Meeting of the Members, which will be conducted via live webcast by using digital Platform. The detailed procedures to attend the meeting will be communicated to the shareholder's e-mail ID in due course and it will also be available on the company's website at www.zaheenspinningltd.com
5. 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. 20/- and signed by the member must be submitted at the Share Department at House # 59/A, Road # 12/A, (6th & 7th Floor), Dhanmondi, Dhaka-1209, not less than 72 hours before the time fixed for the meeting.
6. Shareholders will be able to join the Virtual AGM through the link : <https://zaheenspin.bdvirtualagm.com>
7. The shareholders will be able to submit their questions, comments through e-mail: info@zaheenspinningltd.com 24 hours before commencement of the AGM and during the AGM.
8. For logging into the system, the shareholders need to put their 16 digit Beneficiary Owner (BO) ID number and other credentials as proof of their identity by using the link : <https://zaheenspin.bdvirtualagm.com>