



# Safko Spinning Mills Ltd.

House # 10, Road # 01, Block # B, Niketon, Gulshan, Dhaka-1212.

Phone: 02-222280092, Fax: 02-222261017

Regd. Office: Noyapara, P.O. Saiham Nagar, P.S. Madhabpur, Dist. Habiganj.

## PRICE SENSITIVE INFORMATION

This is for kind information of all valued shareholders that the Board of Directors of Safko Spinning Mills Ltd. in its meeting held on 28<sup>th</sup> October, 2024 at 4:30 P.M. at Corporate Office of the company at House # 10, Road # 01, Block # B, Niketon-Gulshan, Dhaka-1212 has approved the audited financial statements for the year ended on June 30, 2024 and has taken the following price sensitive decisions:

1. Recommended Dividend for the year ended on June 30, 2024 : No Dividend for all shareholders
2. Record Date of 30th AGM : 19 November, 2024
3. Day, Date & Time of 30 th Annual General Meeting (AGM) : Wednesday, 18 December, 2024 at 11:30 A.M.
4. Venue of the 30th AGM : Hybrid System at Conference Hall of Safko Spinning Mills Ltd. Noyapara, P.O. Saiham Nagar, P.S. Madhabpur, Dist. Habiganj.

The Financial Highlights as per the audited Financial Statements of the company are as follows:

Financial Highlights	July 2023 - June 2024	July 2022 - June 2023
Net Asset Value Per Share (NAV)	2.99	15.94
Earnings Per Share (EPS)	(12.97)	(5.52)
Net Operating Cash Flow Per Share (NOCFPS)	(0.90)	0.57

Dated : Dhaka  
Date: 28 October, 2024

By order of the Board  
**Iftexhar Ahmed**  
Company Secretary