



Corporate Office:

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PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that the Board of Directors of Zaheen Spinning Ltd. in it's 71st Board Meeting held on Wednesday, the 14th November 2018 at 3.00 PM at it's Corporate Office approved un-audited financial statements for the 1st Quarter ended 30th September 2018 and declared the following information's in compliance with the Regulation 16(2) of the Dhaka and Chittagong Stock Exchange (Listing) Regulations, 2015:

Sl. No.	Particulars	July to September, 2018 (Un-audited)	July to September, 2017 (Un-audited)
1.	EPS	Tk. 0.31	Tk. 0.43
2.	NOCFPS	Tk. 0.20	Tk. 0.09
		As of 30 Sep 2018	As of 30 June 2018
3.	NAV Per Share	Tk. 13.71	Tk.13.40

New date of EGM and AGM: Wednesday, 26th day of December 2018 instead of 31 December 2018. Time and Venue will remain same. Date has been rescheduled due to National Parliament Election.

By order of the Board of Directors


(Md. Mohin Uddin)
Company Secretary

Dated: 14th November, 2018
Dhaka.