



## PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that the Board of Directors of Zaheen Spinning Ltd. in its 55<sup>th</sup> Board Meeting held on 29<sup>th</sup> April 2017 at 3.00 PM has considered and approved the unaudited financial statements for the third quarter (Q3) ended on March 31, 2017 and declared the following Price Sensitive information's as follows:

### 1. Declaration of Financial Performances:

Sl. No.	Particulars	Jul'16 to Mar'17 Tk.	July'15 to Mar'16 Tk.	Jan'17 to Mar'17 Tk.	Jan'16 to Mar'16 Tk.
1.	EPS	1.17	0.68	0.30	0.22
2.	EPS Restated	1.17	0.59	0.30	0.19
3.	NOCFPS	0.59	1.78		
4.	NOCFPS Restated	0.59	1.55		
		As of 31 March' 17		As of 30 June' 16	
5.	NAV per share	13.85		14.58	

- Rights Share Offer:** To raise the paid up capital of Tk. 85,69,80,000.00 (Taka Eighty five crore sixty nine lacs eighty thousand) only of the company by the way of Issuing Rights Share @ 1R:1 [i.e, 1 (one) rights for 1 (one) existing share] @ Tk.10 (ten) each for expansion of the existing project, to meet the requirement of working capital of the company, subject to the approval of Shareholders in the 2nd EGM, Bangladesh Securities and Exchange Commission (BSEC) and other Regulatory Authorities.
- Date, Time and Venue of 2nd Extra-Ordinary General Meeting (EGM):** Saturday, June 17, 2017 at 9.00A.M. at Sughandha Community Centre, Plot # 75/A, Road # 5/A, Sat Mosjid Road, Dhanmondi, Dhaka-1209.
- Record Date of 2nd Extra-Ordinary General Meeting (EGM):** Monday, May 22, 2017.

Another record date for the entitlement of the Proposed Right Shares would be notified later on obtaining the approval from Bangladesh Securities and Exchange Commission.

### THE CONTENTS OF THE NOTICE BELOW OF THE EGM ALSO PRICE SENSITIVE INFORMATION

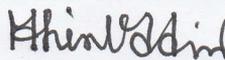
## NOTICE OF THE 2<sup>ND</sup> EXTRAORDINARY GENERAL MEETING (EGM)

Notice is hereby given that the 2<sup>nd</sup> Extraordinary General Meeting (EGM) of the shareholders of Zhaeen Spinning Limited will be held on Saturday, the 17<sup>th</sup> June of 2017 at 9.00 am at Sughandha Community Centre, Plot # 75/A, Road # 5/A, Sat Mosjid Road, Dhanmondi, Dhaka-1209, to transact the following business:

- To issue Rights Share @ 1R:1 [i.e. one Rights for one existing share] at an issue price of Tk. 10 (ten) each subject to the approval of concerned authority.
- To transact any other business with the permission of the chair.

Dated: Dhaka  
Saturday, April 29, 2017

By order of the Board of directors

  
(Md. Mohin Uddin)  
Company Secretary

### Notes:

- The "Record Date" is Monday, the 22<sup>nd</sup> May 2017. Trading of the Company's shares in the Stock Exchanges will remain suspended on the Record Date.
- Any Member eligible to attend and vote at the Extraordinary General Meeting (EGM) may appoint a Proxy to attend and vote on his/her behalf. Proxy Form must be affixed with revenue stamp of Tk. 10.00 and should be deposited at the Corporate Office, Share Dept. of the Company not later than 48 hours before the time fixed for the meeting;
- Registration Counter shall remain open from 7:30 am to 9:30 am.
- Change of address, if any, should be notified to the related Depository Participant on or before 21<sup>st</sup> May 2017.
- No gift or benefit in cash or kind shall be paid/ offered for attending the meeting.