



ZAHEEN SPINNING LTD.

Corporate Office: House No. 59/A (6th & 7th Floor), Road No. 12/A, Dhanmondi, Dhaka-1209.

Price Sensitive Information

This is for information of all concerned that the Board of Directors of Zaheen Spinning in its 41st Board Meeting held on Thursday, the 30th April 2015 at 3.45 PM has taken the following price sensitive decisions while considering/ adopting the Audited Financial Statements for the year ended 31st December 2014:

(a):

Sl.No.	Particulars of 8 th Annual General Meeting (AGM)	
1.	Date of AGM	Tuesday, the 23 rd June 2015
2.	Time and Venue of AGM	Will be notified later on.
3.	Record Date	Thursday, the 21 st May 2015.
4.	Dividend (Recommended)	15% stock on paid up capital for the year ended 31 st December 2014

(b): The Board further disclosed the following key financial statistics in compliance with the Gazette Notification dated December 19, 2000 of the Bangladesh Securities and Exchange Commission (BSEC):

Sl. No.	Particulars	Consolidated
1.	Annual Turnover	Tk. 725,564,768
2.	Gross Profit/ (Loss)	Tk. 112,390,328
3.	Net Profit/ (Loss) before Tax	Tk. 92,977,961
4.	Net Profit/ (Loss) After Tax	Tk. 88,550,439
5.	Earning Per Share	Tk. 1.36
6.	Net Asset Value Per Share	Tk. 12.98
7.	Net Operating Cash Flow per share	Tk. (0.74)

The Shareholders whose names will appear in the Member Register of the Company or in the Depository on the 'Record Date' (i.e. on 21st May, 2015) will be entitled the stock dividend according to their holding on the Record Date and eligible to attend the meeting.

Dated: 30th April, 2015
Dhaka

By order of the Board

Sd/-
(Md. Mohin Uddin)

SCHEDULE – X

ZAHEEN SPINNING LIMITED

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Road No. 12/A, Dhanmondi, Dhaka-1209.

FORM – XV

RETURN OF ALLOTMENT

ZAHEEN SPINNING LIMITED

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Road No. 12/A, Dhanmondi, Dhaka-1209.

Price Sensitive Information

This is for kind information of all concerned that the Board of Directors of Zaheen Spinning Ltd. in its 43rd Board Meeting held on Thursday, the 30th July 2015 at 3.00 PM at its Corporate Office approved un-audited financial statements for the half year ended 30th June 2015 in compliance with the Gazette Notification dated December 19, 2000 of the Bangladesh Securities and Exchange Commission (BSEC).

As per Un-Audited Financial Statements for the Half Year ended 30th June 2015, the performance of ZSL was as under:

Sl. No.	Particulars	January to June, 2015 (Provisional and Un-audited)	January to June, 2014
1.	Turnover	Tk.525,723,838	Tk.439,645,854
2.	Gross Profit/ (Loss)	Tk. 79,757,844	Tk.69,859,727
3.	Net Profit/ (Loss) before Tax	Tk. 84,955,283	Tk. 65,311,895
4.	Net Profit/ (Loss) After Tax	Tk. 71,702,618	Tk. 53,102,502
5.	Earning Per Share	Tk. 1.11	Tk. 1.01
6.	Net Asset Value Per Share	Tk. 13.55	Tk. 12.98
7.	Net Operating Cash Flow per share	Tk. 0.70	Tk. 1.39

Dated: 30th July, 2015
Dhaka

By order of the Board

(Md. Mohin Uddin)
Company Secretary

