



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

## Price Sensitive Information

This is for information of all concerns that the Board of Directors of Zaheen Spinning Ltd. in its 48<sup>th</sup> meeting held on Wednesday, the 13<sup>th</sup> April 2016 at 3.30PM has taken the following price sensitive decisions:

1. The Company will issue 55,000,000 Non-convertible Preference Shares of Tk.10/- each totalling to Tk.550,000,000 to strengthen its Tier II capital subject to the approval of Members of the company and the Regulatory Authorities;
2. Record date of Members meeting : Monday, the 9<sup>th</sup> May 2016;
3. Date, time & venue of the General Meeting : Will be notified later on.

Dated: 13<sup>th</sup> April, 2016  
Dhaka

By order of the Board

Sd/-  
(Md. Mohin Uddin)  
Company Secretary