

Size: 2 Col X 5.5 inch



DULAMIA COTTON SPINNING MILLS LIMITED
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PRICE SENSITIVE INFORMATION

This is to inform all the valued shareholders that the Board of Directors of the company in its meeting held on June 13, 2020 has taken the following decisions:

1. Due to the growing concerns about the impact of the COVID-19 pandemic which has a uncertainty to overcome in the immediate future as well as considering the recommendation of a technical team report, followed by a second technical team report, to install new version of machineries to compete with the current market and to make the company a profitable one, the board under compelling circumstances, has decided to close down the operation of the factory with immediate effect until further notice.
2. Application/letter be submitted to the Board of Investment informing them about cessation of operation of the factory. Letter be submitted accordingly to the Chief Controller/Controller of Import and Export, National Board of Revenue, Concerned Department of Income Tax and VAT, City Corporation or any other Local Authority (as applicable), Chief Inspector of Factories & Establishment, Fire Service Department, etc. for cancellation of/making necessary correction in IRC, ERC, E-TIN, VAT Registration, Trade License, Factory License, Factory Registration, Fire Protection License, Environment License etc. of company, as appear applicable.

By Order of the Board,

Sd/-

Md. Abdus Salam

Company Secretary