



Dulamia Cotton Spinning Mills Ltd.

Anchor Tower

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PRICE SENSATIVE INFORMATION

This is to inform to our Valued Shareholders that, the 150th Board Meeting of Dulamia Cotton Spinning Mills Ltd. held at 3.30 P.M. on Sunday, 23rd October 2016 at it's registered office at Anchor Tower, 108 Bir Uttam C.R. Dutta Road, Dhaka. has approved the Audited Financial statement of the company for the year ended 30.06.2016 and took the following decisions:

Recommended Dividend Per Share	: Nil
Net Asset Value	: Tk. (186,734,458)
Net Asset Value Per Share	: Tk. (24.71)
Earnings Per Share	: Tk. (2.93)
Net Operating Cash Flow Per Share (NOCFPS)	: Tk. 0.08
Date & Time of 29th AGM.	: 21st December, 2016 at 10:30 AM
29th AGM Venue	: Hotel Sundarban 112 Bir Uttam C.R. Dutta Road, Dhaka-1205.
Record Date	: 14 th November, 2016

By the order of the Board

Sd/-

Md. Abdus Salam
Company Secretary