



Dulamia Cotton Spinning Mills Ltd.

Anchor Tower

108 Bir Uttam C.R. Dutta Road, Dhaka-1205, Bangladesh, T : +880 2 58610012/18,

F : +880 2 9662734, e-mail: info@dulamiabd.com, web: www.dulamiabd.com

PRICE SENSATIVE INFORMAITON

This is to inform all the valued shareholders that the meeting of the Board of Directors of the Dulamia Cotton Spinning Mills Ltd. has been held at 3.30 P.M. on Sunday, 29th October 2017 at the registered office of the company at Anchor Tower, 108 Bir Uttam C.R. Dutta Road, Dhaka-1205. In this meeting, the Board of Directors has approved the Audited Financial Statements of the company for the year ended on 30th June, 2017. Besides that, the following price sensitive information was approved:

	Year: 2016-2017	Year : 2015-2016
Net Asset Value	Tk. (216,502,441)	(186,734,458)
Net Asset Value Per Share	Tk. (28.65)	(24.71)
Earnings Per Share	Tk. (3.75)	(2.93)
Net Operating Cash Flow Per Share (NOCFPS)	Tk. (0.26)	0.08
Recommended Dividend Per Share	Nil	
Date & Time of 30th AGM.	21st December, 2017 at 10:30 AM	
30th AGM Venue	Hotel Sundarban, 112 Bir Uttam C.R. Dutta Road, Dhaka-1205.	
Record Date	20th November, 2017	

By the order of the Board of Directors.

Sd/-

Md. Abdus Salam

Company Secretary

Date: October 30, 2017