



Corporate Office : 254-B Khilgaon Chowdhury Para, Dhaka 1219
Factory & Registered Office : Kaltapara, P.O. Bishka, P.S. : Gouripur, Mymensingh

PRICE SENSITIVE INFORMATION

DECLARATION ON FINANCIAL PERFORMANCE, INTERIM CASH DIVIDEND AND RECORD DATE

The Board of Directors of Delta Spinners Limited in its meeting held on 28-01-2021 at 3.00 p.m. adopted the Unaudited Half Yearly Financial Statements of the Company for the period ended on 31st December, 2020 which is being published in this newspaper.

The Directors also discussed in details the unaudited Financial Statements of the Company for the financial years of 2017-2018, 2018-2019 and 2019-2020. It has been observed that the Financial Statements for these years could not be audited and finally adopted due to pendency of petition filed seeking condonation of delay in holding the AGMs for the aforementioned years before the Hon'ble High Court Division of Bangladesh Supreme Court. It was further observed, that the General Shareholders are not getting any dividend as the AGMs for the aforementioned three years could not be held due to the above reasons.

The Board, after due consideration, declared an Interim Cash Dividend of 1% for each of the financial years of 2017-2018, 2018-2019 and 2019-2020 totaling 3% to all the shareholders.

The Record Date for this entitlement has been fixed to be on Monday, the 22nd February, 2021.

Dated, Dhaka
The 28th January, 2021

For Delta Spinners Limited
Sd/-
Masudur Rahman
Executive Director and Company Secretary