



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

PRICE SENSITIVE INFORMATION

DECLARATION ON FINANCIAL PERFORMANCE, DIVIDEND, HOLDING OF AGM AND RECORD DATE

The Board of Directors of Delta Spinners Limited in its meeting held on 28-10-2017 at 12.30 p.m. adopted the audited accounts of the Company for the year ended 30th June, 2017 and declares as follows :

	<u>2016-2017</u>	<u>2015-2016</u>
a) Consolidated Profit After Tax	Tk. 4.37 Crores	Tk. 4.67 Crores
b) Consolidated EPS	Tk. 0.29	Tk. 0.31
c) Consolidated Retained Earnings	Tk. 30.27 Crores	Tk. 37.00 Crores
d) Consolidated Net Asset Value per Share (including revaluation)	Tk.14.41	Tk. 15.50
e) Consolidated Net Operating Cash Flow Per Share (NOCFPS)	Tk. 0.70	Tk. 2.41
f) DIVIDEND : A stock dividend of 10% (ten percent) recommended for all the Shareholders of the Company. Total number of shares of the Company as on 30-06-2017 is 15,13,47,240 of Tk. 10.00 each which will increase to 16,64,81,964 of Tk. 10.00 each if approved in the 37 th AGM.		
g) The Annual General Meeting will be held on Saturday, the 30th December, 2017 at 11:30 a.m.		
h) The RECORD DATE will be Sunday, the 19 th November, 2017.		

For Delta Spinners Limited

Sd/-

Dated, Dhaka
The 28th October, 2017

Masudur Rahman
Executive Director and Company Secretary

NOTICE OF 37TH ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting of the shareholders of Delta Spinners Limited will be held at the Registered Office of the Company situated at its factory premises at Kaltapara, P.S. Gouripur, Mymensingh on Saturday, the 30th December, 2017 at 11.30 a.m. to transact businesses strictly in conformity with the provisions of the Companies Act, 1994 (Act No. 18 of 1994).