



JUTE SPINNERS LIMITED

Registered Office: House No.: 98 (New), Road No.: 9/A (New), Dhanmondi R/A, Dhaka- 1209

HEAD OFFICE:

House No.: 67/A (New), Road No.: 9A(New),
Dhanmondi R/A, Dhaka – 1209, Bangladesh.
Tel: 88-02-8141006, 8130463
Fax: 88-02-8118871
e-mail: jutespinnersltd@gmail.com
WEB: www.jsl.shamsbd.com

MILL:

BSCIC Industrial Estate
Shiromoni, Khulna
Tel: 880-41-785305,785308
e-mail: jutespinners.khulna@yahoo.com

Date: 25th October,2015

The Managing Director
Dhaka Stock Exchange Ltd.,
Stock Exchange Building
9F Motijheel C/A.,
Dhaka-1000.

Sub : **Price Sensitive Information.**

Dear Sir,

The Board of Directors of Jute Spinners Limited in a meeting held on 25th October, 2015 from 03:00 p.m. to 03:30 p.m in the Head Office of the Company at House No.67/A, Road No.9A (New), Dhanmondi R/A., Dhaka-1209 took the following decisions among others :-

1. 12th November, 2015 to be fixed as the Book Closure date / Record date.
2. The 36th Annual General Meeting of the Company be held on Saturday, the 19th December, 2015 at 10:00 a.m at **CIRDAP AUDITORIUM, 17 Topkhana Road, Dhaka-1000, Bangladesh.**
3. The Board of Directors regrets that no recommendation for payment of Dividend could be made due to the fact that the Company could not make any profit for the year.
4. Information under SEC notification No. SEC/CMRRCD/2009-193/Admin/03-31 dated 1st June,2009 are as follows :-

i) Net Asset Value (NAV) Per Share	-	Tk. (105.18)
ii) Earning Per Share (EPS)	-	Tk. (19.69) &
iii) Net Operating Cash Flow Per Share (NOCFPS)	-	Tk. (58.17)

This is for your kind information.

Thanking you,

Yours faithfully,

For: **Jute Spinners Limited**

(A.T.M. Mostafa)
Company Secretary