



টয়ো স্পিনিং মিলস্ লিমিটেড

Toyo Spinning Mills Ltd.

Ref: TMSL/Share/2023/PSI 2976
Date: October 25, 2023

The Chairman

Bangladesh Securities & Exchange Commission
Securities Commission Bhaban
E-6/C, Agargaon, Sher-e-Bangla Nagar
Dhaka-1207

Attention: Mr. Mohammed Nazrul Islam, Additional Director, SRMIC, BSEC.

Subject: **Price Sensitive Information on approval of audited financial statement for the year ended June 30, 2023.**

Dear Sir,

Please find the enclosed file on the captioned subject for your kind information and reference.

Thanking You.

Sincerely,

Md. Mominur Rahman
Company Secretary (Current Charge)

Copy to:

- 1. The Chief Regulatory Officer**
Dhaka Stock Exchange Ltd.
- 2. The Chief Regulatory Officer**
Chittagong Stock Exchange Ltd.

CORPORATE OFFICE : South Avenue Tower (6th Floor), House # 50, Road # 03, Gulshan Avenue, Gulshan-1, Dhaka-1212, Bangladesh

Phone : +88 02-222288948, +88 02-222260264, +88 02-222260458, Fax : 88-02-222262803

E-mail : info@tsml.com.bd, www.tsml.com.bd

FACTORY : Kaltapara, Gouripur, Mymensingh, Bangladesh.

An Enterprise of **bangas Tallu** Group



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Toyo Spinning Mills Ltd.

TSML/PSI/AGM/2023

October 25, 2023

Price Sensitive Information

This is for information of all concerned that the basis of accounts for the year ended 30th June' 2023 the Board of Directors of the Company has taken following decisions in its Board meeting held on 25-10-2023 at 4.00 P.M. at the corporate office of the Company South Avenue Tower (6th Floor), House No. 50, Road No. 3, Gulshan Avenue Gulshan-1, Dhaka-1212

Serial		2022-2023	2021-2022
1	Recommended Dividend for the year ended 30 th June'2023	The Board of directors has recommended no dividend for the year ended June 30, 2023	
2	Net Profit	Tk. (25,94,52,251)	Tk. (26,96,61,871)
3	Net Asset value (NAV) Per Share	Tk. 18.83	Tk. 21.73
4	Earnings Per Share (EPS)	Tk. (2.90)	Tk. (3.02)
5	Net Operating cash Flow per Share (NOCFPS)	Tk. (0.02)	Tk. (0.48)
6	Record/Book Closure Date	20-11-2023	
7	Date of the 34 th AGM	14-12-2023	
8	Time	11:00 AM	
9	Venue of the Meeting	Digital Platform/ Virtual Media	

By Order of the Board of Directors

Md. Momintur Rahman
Company Secretary (Current Charge)

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Phone : (02) 9840264, 9847926, 9849458, 9848948, Fax : 880 (2) 9862312, 9862803

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