



তাল্লু স্পিনিং মিলস্ লিমিটেড


Tallu Spinning Mills Ltd.

Price Sensitive Information

This is for information of all concerned that based on the accounts for the year ended June 30, 2025, the Board of Directors of the Company has taken the following decisions in its Board meeting held on September 28, 2025, at 4:00 PM at the corporate office of the Company, South Avenue Tower (6th Floor), House No. 50, Road No. 3, Gulshan Avenue, Gulshan-1, Dhaka-1212.

SL	Particulars	2024-2025	2023-2024
1	Recommended Dividend for the year ended June 30, 2025	No dividend recommended	
2	Net Profit	Tk (249,471,280)	Tk. (240,774,753)
3	Net Asset Value (NAV) Per Share	Tk. 13.34	Tk. 16.14
4	Earnings Per Share (EPS)	Tk. (2.79)	Tk. (2.70)
5	Net Operating Cash Flow Per Share (NOCFPS)	Tk. (0.03)	Tk. 0.01
6	Record/Book Closure Date	October 21, 2025	
7	Date of the 36th AGM	November 12, 2025	
8	Time	11:00 AM	
9	Venue of the Meeting	Hybrid Platform (Chuadanga)	

By Order of the Board of Directors


Gazi Siddique
Company Secretary

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 : toyobang@bangla.net, tvmbd@bol-online.com, www.bangladesh-business.com
FACTORY : Kaitapara, Gouripur, Mymensingh, Bangladesh.