

Malek Spinning Mills Limited

Registered Office: 117/A, Tejgaon I/A, Dhaka-1215
Corporate & Share Office: Mehnaj Monsur Tower
House No-11/A, Road No-130, Gulshan-1, Dhaka-1212

PRICE SENSITIVE INFORMATION

This is for the information of all concerned that the Board of Directors of the Company, in its meeting held on 07th August, 2012 at its corporate office at Mehnaj Monsur Tower, House No 11/A, Road No.130, Gulshan-1, Dhaka-1212, between 2.15 p.m. to 3.00 p.m. took the following decisions:

Revaluation reports of Fixed Assets (Land, Building, Machinery & Equipments) of Malek Spinning Mills Limited and its subsidiary companies conducted by M/S Asian Surveyors Limited as on 30th June, 2012 have been approved and adopted for inclusion in the Accounts for the year ended on 30th June, 2012 subject to compliance of requirements of relevant laws/regulations of the country as follows:

Name of Company	Book value as on 30/06/2012 (Tk.) (Unaudited)	Revalued value as on 30/06/2012 (Tk.)
Malek Spinning Mills Limited	593,464,585.00	2,493,890,665.00
Salek Textile Limited	1,048,730,624.00	1,696,802,693.00
Titas Spinning & Denim Company Ltd.	619,576,581.00	1,109,408,173.00
J.M. Fabrics Limited	1,110,921,347.00	1,297,428,062.00
NewAsia Synthetics Limited	406,547,635.00	1,748,198,000.00

Dated, Dhaka
August 07, 2012

By order of the Board

Sd/-
(Syed Saiful Haque)
Company Secretary