

Ref : TSML/Share/2016-106
Date: November 10, 2016

The Chairman

Bangladesh Securities & Exchange Commission,
Jiban Bima Tower(15th & 16th Floor),
10, Dilkusha C/A,
Dhaka-1000.

Sub : **27th Annual General Meeting of the Shareholders of Tallu Spinning Mills Ltd.**

Dear Sir,

We have the pleasure to inform you that the Board of Directors in their meeting held on today the 10th November 2016 at 4.00 p.m have decided to hold the 27th Annual General Meeting of the Shareholders of Tallu Spinning Mills Limited as per the schedule given below:

Date of AGM	: December 29, 2016
Time	: 12.15 P.M
Record Date	: December 05, 2016
Venue	: Factory Premises of Bangas Limited at Doulatdiar, Chuadanga.

The Board of Directors did not recommend any Dividend for the financial year ended 30th June, 2016

We are enclosing herewith a Notice of the 27th Annual General Meeting of Shareholders for your kind perusal.

Please treat this notice as price sensitive information.

Copy of Annual Report for the Year ended 30th June, 2016 will follow in due course.

Thanking you,

Yours Sincerely,

S.M SHAHID-UL-ARAFIN

Executive Director and
Company Secretary

Ecls. : As above

Copy for information:

1. The Chief Executive Officer,
Dhaka Stock Exchange.
2. The Chief Executive Officer,
Chittagong Stock Exchange
3. The Managing Director and CEO
Central Depository Bangladesh Ltd