

# আলহাজ টেক্সটাইল মিলস লিমিটেড

৬৬, দিলকুশা বাণিজ্যিক এলাকা, (৫ম তলা) ঢাকা-১০০০

তারবার্তা-আলটেক্স

দূরভাষণী : ৯৫৫১৭৪৩ (Hunting)

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৯৫৫৯২১০

ATM/HO/01/2020/ ৪২০

dated 19-02-2020

To  
The Chairman  
Bangladesh Securities and Exchange Commission  
Plot No. E/6C, Agargaon  
Sher-e-Bangla Nagar  
Dhaka-1207

Sub: Changes in the Directors of Alhaj Textile Mills Limited.

Dear Sir,

This is for information of all concerned that Mr. Farhad Hossain, FCA has completed 2(Two) consecutive tenure of office of the independent director on 18-2-2020.

As such as per status of compliance with the condition imposed by BSEC's Notification no.SEC/CMRRCD/2006-158/207/Admin/80 dated 3 June' 2018 on Corporate Governance Code 2018 vide condition 1 (2) (e) he is no more independent director of Alhaj Textile Mills Limited with effect from 19-2-2020.

Thanking you,

For Alhaj Textile Mills Ltd.  
By order of the Board

  
Company Secretary

CC for information:

1. Office Copy.
2. Master file.

ALHAJ TEXTILE MILLS LIMITED  
66, DILKUSHA C/A (4TH FLOOR), DHAKA-1000  
CABLE-ALTEX, TEL: 9551743(Hunting), 9552739, 9558210  
FAX: 88-02-9563951, E-mail:info@alhajtextilemills.com/secretary sir/dhaka stock exchange o  
Web: www.alhajtextilemills.com

MILLS ISHURDI, PABNA.  
CABLE-ALTEX. TEL : (07326) 63905  
E-mail: parvaz.zzaman@gmail.com

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দূরালোপনী : ৯৫৫১৭৪৩ (Hunting)

৯৫৫২৭৩৯

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ATM/HO/-01/2020/ 821

Dated 19-02-2020

To

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

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For Alhaj Textile Mills Ltd.

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