

আলহাজ টেক্সটাইল মিলস লিমিটেড

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

ATM/HO/01/2020/

০৪

dated 07-07-2020

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 Md. Abdus Sobhan Bhuiyan, has completed 2(Two) consecutive tenure of office of the independent director on 17-6-2020.

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 18-6-2020.

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

Web: www.alhajtextilemills.com

e.mokhles/secretary sir/dhaka stock exchange o

MILLS ISHURDI, PABNA.

CABLE-ALTEX. TEL : (07326) 63905

E-mail: parvaz.zzaman@gmail.com

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ATM/HO/-01/2020/ 11

Dated 07-07-2020

To

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

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To

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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,

As per rule-12 of the Listing Regulation of the Dhaka Stock Exchange Limited notification No-SEC/Member-ii dated 8th April, 1996 this is for information of all concerned that Professor Momtaz Uddin Ahmed, Department of Associations & Information system, Faculty of Business Studies, University of Dhaka-1000 has joined as an Independent Director of this Company with effect from 18-06-2020.

Thanking you,

For Alhaj Textile Mills Ltd.

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