

ALHAJ TEXTILE MILLS LIMITED

66, DILKUSHA C/A (4th FLOOR),DHAKA-1000.

Credit of Bonus Share and Cash Dividend:

It is notified for information of all the shareholders of Alhaj Textile Mills Ltd. that 5% Cash Dividend & 10% Bonus shares for the year 2015-2016 was approved in the 34TH ANNUAL GENERAL MEETING held on 18-12-2016. The approved 10% Bonus share have already been Credited to the respective BO Account of the Shareholders on 29-12-2016 and the amount of 5% Cash Dividend with net sale proceed of fraction bonus share have also been Credited to the Bank Account of the respective shareholders BO Accounts through BEFTN on 16-01-2017.

The Bonus Shares of Shareholders, who do not have BO Account, have been Kept in Suspense Account of the Company. Those Shares will be credited to the respective BO Account of shareholders upon receipt of their BO Account Numbers.

Sd/Illegible
(Md. Shawkat Ali)

Date: January 17, 2017.

Company Secretary & CFO