

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 2016-2017 was approved in the **35TH ANNUAL GENERAL MEETING** held on 21-12-2017. The approved 10% Bonus share have already been Credited to the respective BO Account of the Shareholders on 10-01-2018 and the amount of 5% Cash Dividend with net sale proceeds of fraction bonus share have also been Credited to the Bank Account of the respective shareholders BO Accounts through **BEFTN** on 18-01-2018.

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/Illeegible
(Md. Shawkat Ali)

Company Secretary & CFO

Date: January 24, 2018.