

# আলহাজ টেক্সটাইল মিলস লিমিটেড

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

তারবার্তা-আলটেক্স

দূরালোপনী : ৯৫৬৩৯৫১

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## **PRICE SENSITIVE INFORMATION TO THE SHAREHOLDERS.**

This is for information of all concerned that on the basis of accounts for the year ended 30<sup>th</sup> June'2013 the Board of Directors of the Company has taken following decisions at its 395th Board Meeting held on October 29, 2013 at 3.00 P.M. at the registered office of the company 66, Dilkusha C/A, 4<sup>th</sup> Floor, Dhaka-1000.

1. **31<sup>st</sup> Annual General Meeting :**

- |                 |   |  |
|-----------------|---|--|
| a) Date of AGM  | : | 15-12-2013.  |
| b) Time of AGM  | : | 11.30 A.M.   |
| c) Place of AGM | : | Alhaj Textile Mills Factory Premises<br>I.K. Road, Ishurdi, Pabna. |

2. **Recommended Dividend :**

The Board of Directors recommended 25% (4:1 Ratio) Bonus Share in pursuance of clause 66 & 67 of the Articles of Association of the Company, (subject to approval of Annual General Meeting by the Shareholders) whose name will appear at CDS/Share Register book on the record date will illegible for such Bonus.

3. **Financial analysis on 2012-2013 Audited Balance Sheet :**

- |                                      |   |                     |
|--------------------------------------|---|---------------------|
| a) Net Profit /(Loss)                | : | Taka 2,25,44,370.83 |
| b) Net asset value per share         | : | Taka 16.53          |
| c) Earning per share                 | : | Taka 2.22           |
| d) Net operating cash flow per share | : | Taka 3.65           |

4. **Record Date** : 21-11-2013.

Dated : 29-10-2013

By Order of the Board

  
Secretary

**Board of Directors**