

ALHAJ TEXTILE MILLS LIMITED

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

PRICE SENSITIVE INFORMATION TO THE SHAREHOLDERS

This is for information of all concerned that on the basis of accounts for the year ended 30th June'2016 the Board of Directors of the Company has taken following decisions at its 419th Board meeting held on 27-10-2016 at 4.30 P.M. at the registered office of the Company 66, Dilkusha C/A, 4th Floor, Dhaka-1000.

	<u>2015-2016</u>	<u>2014-2015</u>
1. Recommended Dividend for the year ended 30 th June'2016	: 5% Cash	5% Cash
	: 10% Bonus	10% Bonus
2. Net Profit	: Tk.25,644,972	19,263,573(Restated)
3. Net Assets Value (NAV) per Share	: Tk.13.54	13.71 (Restated)
4. Earnings per Share (EPS)	: Tk.1.53	1.15 (Restated)
5. Net Operating Cash Flow per Share (NOCFPS)	: Tk.6.11	(1.89) (Restated)
6. Record /Book Closure date	: 07-12-2016
7. Date of the 34 th AGM	: 18-12-2016
8. Time & Venue of the 34 th AGM	: 3.00 P.M, Dhanmondi Club Ltd, Metro Shopping Mall, Level-6, House no.1, Road no.12(new), Dhanmondi, Dhaka-1209.	

Date: 27-10-2016

By order of the Board

Sd/Illegible

Secretary

Board of Directors

Note: 1. The Shareholders whose name shall appear in the share register of the Company or Depository register on the record date will be entitled to the dividend and attend the AGM.

2. Price sensitive information is available in the company's website www.alhajtextilemills.com