

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'2017 the Board of Directors of the Company has taken following decisions at its 426th Board meeting held on 28-10-2017 at 11.00 A.M. at the registered office of the Company 66, Dilkusha C/A, 4th Floor, Dhaka-1000.

	<u>2016-2017</u>	<u>2015-2016</u>
1. Recommended Dividend for the year ended 30 th June'2017	5% Cash 10% Bonus	5% Cash 10% Bonus
2. Net Profit	Tk. 32,003,317	25,644,972
3. Net Assets Value (NAV) Per Share	Tk. 13.59	13.54
4. Earnings Per Share (EPS)	Tk. 1.74	1.39
5. Net Operating Cash Flow Per Share (NOCFPS)	Tk. 0.79	6.11
6. Record /Book Closure Date	07-12-2017	07-12-2016
7. Date of the 35 th AGM	21-12-2017	18-12-2016
8. Time	10.30 AM	
9. Venue of the Meeting	Army Golf Club Dhaka Cantonment, Airport Road, Dhaka	

Date: 28-10-2017

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