

আলহাজ টেক্সটাইল মিলস লিমিটেড

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

তারবার্তা-আলটেক্স

দূরালাপনী : ৯৫৫১৭৪৩ (Hunting)

৯৫৫২৭৩৯

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ATM/HO-01/2018/ ৪৭

Dated: 12-07-2018

To

Managing Director
Dhaka Stock Exchange Ltd.
Stock Exchange Building
9/F, Motijheel Commercial Area
Dhaka, Bangladesh

Subject: Price sensitive information.

Dear Sir,

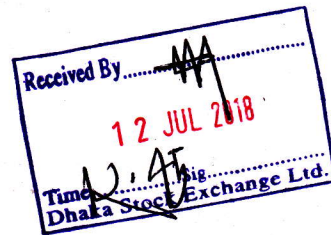
This is for information to all concern that two of our directors Md. Harunoor Rashid and Md. Mizanur Rahman have submitted their resignation from Board of Directors of Alhaj Textile Mills Limited from 10-07-2018 which brings to notice of the Management on 12-07-2018.

By order of the Authority.

Company Secretary

C.C to

1. Office Copy.
2. Master File.



ALHAJ TEXTILE MILLS LIMITED
66, DILKUSHA C/A (4TH FLOOR), DHAKA-1000
CABLE-ALTEX, TEL: 9551743(Hunting), 9552739, 9558210
FAX: 88-02-9563951, E-mail: info@alhajtextilemills.com
Web: www.alhajtextilemills.com

MILLS ISHURDI, PABNA.
CABLE-ALTEX. TEL : (07326) 63905
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ATM/HO-01/2018/ ৬৬

Dated: 12-07-2018

Chairman
Bangladesh Securities & Exchange Commission
Plot no. E/6c, Agargaon
Sher-E- Bangla Nagar
Dhaka-1207.

Subject: Price sensitive information.

Dear Sir,

This is for information to all concern that two of our directors Md. Harunoor Rashid and Md. Mizanur Rahman have submitted their resignation from Board of Directors of Alhaj Textile Mills Limited from 10-07-2018 which brings to notice of the Management on 12-07-2018.

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