

আলহাজ্জ টেক্সটাইল মিলস লিমিটেড

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

তারবার্তা-আলটেক্স

দূরালাপনী : ৯৫৬৩৯৫৯

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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 30th June'2012 the Board of Directors of the Company has taken following decisions at its 384th Board Meeting held on October 29, 2012 at 11.00 A.M. at the registered office of the company 66, Dilkusha C/A, 4th Floor, Dhaka-1000.

1. **30th Annual General Meeting :**

- a) Date of AGM : 20-12-2012.
b) Time of AGM : 11.30 A.M.
c) Place of AGM : Alhaj Textile Mills Factory
Premises
I.K. Road, Ishurdi, Pabna.

2. **Recommended Dividend :**

The Board of Directors recommended 10% (10:1 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 2011-2012 Audited Balance Sheet :**

- a) Net Profit /(Loss) : Taka 1,24,15,077.38
b) Net asset value per share : Taka 15.64
c) Earning per share : Taka 1.35
d) Net operating cash flow per share : Taka 2.30

3. **Record Date** : 18-11-2012.

Dated : 29-10-2012

By Order of the Board


Secretary
Board of Directors

ALHAJ TEXTILE MILLS LIMITED
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