

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'2018 the Board of Directors of the Company has taken following decisions at its 432th Board meeting held on 27-10-2018 at 11.00 A.M. at the registered office of the Company 66, Dilkusha C/A, 4th Floor, Dhaka-1000.

	<u>2017-2018</u>	<u>2016-2017</u>
1. Recommended Dividend for the year ended 30 th June'2018	- 10% Bonus	5% Cash 10% Bonus
2. Net Profit	Tk. 9,670,900	Tk. 32,003,317
3. Net Assets Value (NAV) Per Share	Tk. 12.38	Tk. 13.59
4. Earnings Per Share (EPS)	Tk. 0.48	Tk. 1.58 (Restated)
5. Net Operating Cash Flow Per Share (NOCFPS)	Tk. (3.12)	Tk. 0.79
6. Record /Book Closure Date	29-11-2018	07-12-2017
7. Date of the 36 th AGM	26-12-2018	21-12-2017
8. Time	10.30 AM	10.30AM
9. Venue of the Meeting	Army Golf Club, Dhaka Cantonment, Airport Road, Dhaka	

By order of the Board

Date: 27-10-2018

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