

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 half yearly ended 31 December'2020 the Board of Directors of the Company has taken the following decisions at its 445th Board meeting held on 28-01-2021 at 3.30 P.M. at the registered office of the Company-66, Dilkusha C/A, 4th Floor, Dhaka-1000.

	<u>31 December 2020</u>	<u>31 December 2019</u>
1. Recommended Interim Dividend for the half yearly ended 31 December 2020	1%	-
2. Net Profit/Loss	Tk. 39,14,708	Tk. (1,40,64,298)
3. Net Assets Value (NAV) Per Share	Tk. 8.63	Tk. 8.45
4. Earnings Per Share (EPS)	Tk. 0.18	Tk. (0.63)
5. Net Operating Cash Flow Per Share (NOCFPS)	Tk. 1.48	Tk. 0.46
6. Record /Book Closure Date	17-02-2021	-

Date: 28-01-2021

By order of the Board


Secretary

Board of Directors

Note: 1. Price sensitive information is available in the company's website www.alhajtextilemills.com