

**ALHAJ TEXTILE MILLS LIMITED**  
66, DILKUSHA C/A (4<sup>th</sup> FLOOR), DHAKA-1000.

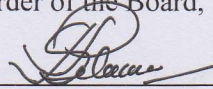
**PRICE SENSITIVE INFORMATION TO  
THE SHAREHOLDERS**

This is for information of all concerned that on the basis of accounts for the year ended 30<sup>th</sup> June'2021 the Board of Directors of the Company has taken following decisions at its 449<sup>th</sup> Board meeting held on 27-10-2021 at 4.00 P.M. at the registered office of the Company 66, Dilkusha C/A, 4<sup>th</sup> Floor, Dhaka-1000.

|   | <u>2020-2021</u>   | <u>2019-2020</u> |
|---|--|------------------|
| 1. Recommended Dividend for the year ended 30 <sup>th</sup> June'2021 | The board of directors recommend 1% cash dividend as final dividend which will be adjusted with the 1% interim cash dividend paid earlier. | -                |
| 2. Net Profit/Loss  | Tk. 5,755,334  | Tk. (20,666,574) |
| 3. Net Assets Value (NAV) Per Share                                   | Tk. 8.61   | Tk. 8.45         |
| 4. Earnings Per Share (EPS)   | Tk. 0.26   | Tk. (0.93)       |
| 5. Net Operating Cash Flow Per Share (NOCFPS)                         | Tk. 3.70   | Tk. 2.30         |
| 6. Record /Book Closure Date  | 21-11-2021   | 21-12-2020       |
| 7. Date of the 39 <sup>th</sup> AGM                                   | 28-12-2021   | 30-12-2020       |
| 8. Time   | 10.30 AM   | 4.00 PM          |
| 9. Venue of the Meeting   | <b>ZOOM VIRTUAL</b> , registered office of the Company 66, Dilkusha C/A, 4 <sup>th</sup> Floor, Dhaka-1000.                                |                  |

Date: October 27, 2021

By order of the Board,



Md. Selim Parvez LL.B; ACS  
Company Secretary

The Shareholders, whose name will appear at the share registers of the Company or in the CDBL record on the record date, will be entitled to attend and board at the AGM.

Note: The Price Sensitive information is available in the website of the company. The address of the website is [www.alhajtextilemills.com](http://www.alhajtextilemills.com)