

ALHAJ TEXTILE MILLS LIMITED

66, DILKUSHA C/A (4th FLOOR), DHAKA-1000.

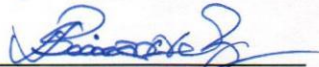
PRICE SENSITIVE INFORMATION TO THE SHAREHOLDERS

This is for information of all concerned that on the basis of accounts for the year ended 30th June'2022 the Board of Directors of the Company has taken following decisions in its 456th Board meeting held on 27-10-2022 at 3.00 P.M. at the registered office of the Company 66, Dilkusha C/A, 4th Floor, Dhaka-1000.

	<u>2021-2022</u>	<u>2020-2021</u>
1. Recommended Dividend for the year ended 30 th June'2022	3% Cash dividend	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	Tk. 2,02,68,718	Tk. 57,55,334
3. Net Assets Value (NAV) Per Share	Tk. 9.52	Tk. 8.61
4. Earnings Per Share (EPS)	Tk. 0.91	Tk. 0.26
5. Net Operating Cash Flow Per Share (NOCFPS)	Tk. (3.66)	Tk. 3.70
6. Record /Book Closure Date	21-11-2022	21-11-2021
7. Date of the 40 th AGM	27-12-2022	28-12-2021
8. Time	11.30 AM	10.30 AM
9. Venue of the Meeting	Digital Platform , registered office of the Company 66, Dilkusha C/A, 4 th Floor, Dhaka-1000.	

Date: October 27, 2022

By order of the Board,


Md. Selim Parvez LL.B, FCS
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