

আলহাজ টেক্সটাইল মিলস লিমিটেড

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

তারবার্তা-আলটেক্স

দূরলাপনী : ৯৫৫১৭৪৩ (Hunting)

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৯৫৫৯২১০

ATM/HO-01/2018/ 186

Dated: 08-08-2018

To
Managing Director
Dhaka Stock Exchange Ltd.
Stock Exchange Building
9/F, Motijheel Commercial Area
Dhaka, Bangladesh

ole Subject: Acceptance of resignation from board of directors.

Dear Sir,

This is for general information that, the board of directors of Alhaj Textile Mills Limited in its 431st meeting held on 08-08-2018 at 3.30 pm has accepted the resignation of directors Md. Harunoor Rashid and Md. Mizanur Rahman.

Thanking you


Company Secretary & CFO

C.C to

1. Office Copy.
2. Master File.

Received By	
	09 AUG 2018
Time	12:20
	Dhaka Stock Exchange Ltd.

ALHAJ TEXTILE MILLS LIMITED
66, DILKUSHA C/A (4TH FLOOR), DHAKA-1000
CABLE-ALTEX, TEL: 9551743(Hunting), 9552739, 9558210
FAX: 88-02-9563951, E-mail: info@alhajtextilemills.com
Web: www.alhajtextilemills.com

MILLS ISHURDI, PABNA.
CABLE-ALTEX. TEL : (07326) 63905
E-mail: parvaz.zzaman@gmail.com

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ATM/HO-01/2018/ 187

Dated: 08-08-2018

To
Chairman
Bangladesh Securities & Exchange Commission
Plot no. E/6c, Agargaon
Sher-E- Bangla Nagar
Dhaka-1207.

Subject: Acceptance of resignation from board of directors.

o/c

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