

আলহাজ টেক্সটাইল মিলস লিমিটেড

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

তারবার্তা-আলটেক্স

দূরালাপনী : ৯৫৫১৭৪৩ (Hunting)

৯৫৫২৭৩৯

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ATM/HO-01/2019/1506

Dated: 27-05-2019

To

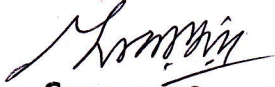
Managing Director
Dhaka Stock Exchange Ltd.
Stock Exchange Building
9/F, Motijheel Commercial Area
Dhaka, Bangladesh

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 436st meeting held on 30-04-2019 at 3.30 pm has accepted the resignation of directors Md. Samsul Huda.

Thanking you



Company Secretary

C.C to

1. Office Copy.
2. Master File.

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

e.mokhles/ca sir/dhaka stock exchange

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ATM/HO-01/2019/1507

Dated: 27-05-2019

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

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