

ALHAJ TEXTILE MILLS LIMITED

Chand Mansion, 66, Dilkusha C/A, Dhaka-1000

CREDIT OF BONUS SHARES

AND

PAYMENT OF CASH DIVIDEND

It is notified for information of all the shareholders of Alhaj Textile Mills Ltd. that 5% cash dividend & 10% bonus shares for the year 2014-2015 was approved in the 33rd Annual General Meeting held on 21st Dec'2015.

The bonus shares have already been credited on 6-01-2016 to the respective shareholders Bo accounts. Shareholders who have no Bo ID number, bonus shares of those shareholders have been kept in the Company's suspense account and they are requested to communicate with company's share department, providing for their Bo Account.

The amount of cash dividend have also been credited to the Bank Accounts of the respective shareholders Bo Accounts, through BEFTN on 10-01-2016. The shareholders whose accounts were not credited due to inadequate information in their accounts, their payment warrant will be sent by post / courier service.

The amount of sale proceeds of fractional bonus shares will be credited to the Bank Account of respective shareholders through BEFTN or through warrant.

Dated. Dhaka
the 25-01-2016

Sd/-
(Md..Shawkat Ali)
Company Secretary