



Department of Accounting & Information Systems
Faculty of Business Studies
University of Dhaka, Dhaka-1000, Bangladesh

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February 6, 2014

The Chairman
Al-Haj Textile Mills Ltd.
Dhaka.

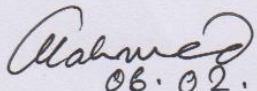
Sub: **Resignation from the Board of Director.**

Dear Sir,

I do hereby inform you that due to some personal problem I am not able to continue in the board as a director. However, I recognize your whole hearted support & co-operation during my tenure as a board member for around last seven years.

I therefore, request you to accept my resignation from the board with effect from February 06, 2014, Thursday afternoon.

Yours sincerely,


06.02.2014
Prof. Mamtaz Uddin Ahmed
Chairman
Department of Accounting & Information Systems
University of Dhaka

&

Former President (2007 & 2012)
The Institute of Cost & Management Accounts of Bangladesh.

Received
M. M. M.
6/2/2014
Managing Director

আলহাজ্জ টেক্সটাইল মিলস লিমিটেড

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

তারবার্তা-আলটেক্স

দূরালাপনী : ৯৫৬৩৯৫১

৯৫৫১৭৪৩

৯৫৫২৭৩৯

৯৫৫৯২১০

Ref: ATM/HO-01/2014/ 1107

Dated: 13-02-2014

To
The Chief Executive Officer
Dhaka Stock Exchange Ltd.
Stock Exchange Building
9/F, Motijheel Commercial Area
Dhaka-1000.

Sub: Changes in the Director's of Alhaj Textile Mills Ltd.

Dear Sir,

As per rule- 12 of the Listing Regulation of the Dhaka Stock Exchange Limited notification No-SEC/Member-II dated 8th April, 1996 this is for information of all concerned that Prof. Mamtaz Uddin Ahmed has resigned from the post of Independent Director of this Company with effect from 6-2-2014.

Thanking You,

Yours faithfully,
For Alhaj Textile Mills Ltd.

Managing Director

Received By.....
16 FEB 2014
Time 11:45
Dhaka Stock Exchange Ltd.

ALHAJ TEXTILE MILLS LIMITED
66, DILKUSHA C/A, (4TH FLOOR), , DHAKA-1000
CABLE-ALTEX, TEL: 9551743, 9552739, 9558210, 9563951
FAX : 880-2-9563951

MILLS : IHSURDI, PABNA.
CABLE-ALTEX TEL: (07326) 63 905
FAX :

আলহাজ্জ টেক্সটাইল মিলস লিমিটেড

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Ref: ATM/HO-01/2014/ 110 ৪

Dated: 13-02-2014

To
The Chairman
Bangladesh Securities and Exchange Commission
Jiban Bima Tower (14,15,16 and 20th Floor)
10, Dilkusha C/A
Dhaka-1000.

Sub: Changes in the Director's of Alhaj Textile Mills Ltd.

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Thanking You,

Yours faithfully,
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Managing Director



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