

আলহাজ্জ টেক্সটাইল মিলস লিমিটেড

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

তারবার্তা-আলটেক্স

দূরালাপনী : ৯৫৬৩৯৫১

৯৫৫১৭৪৩

৯৫৫২৭৩৯

৯৫৫৯২১০

Ref: ATM/HO-01/2014/ 1281

Date: 13-03-2014

To
✓ The Managing Director
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 M Farhad Hussain FCA, Managing Partner, Hussain Farhad & Co., Chartered Accountants, House# 15, Road# 12, Block#F, Niketon, Gulshan-1, Dhaka-1212 has joined as an Independent Director of this Company with effect from 20-2-2014.

Thanking you,

Yours faithfully
For Alhaj Textile Mills Ltd.


Managing Director

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 :

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Ref: ATM/HO-01/2014/ 1280

Date: 13-03-2014

To
✓ The Chairman
Bangladesh Securities and Exchange Commission
Jibon Bima Tower
10, Dilkusha C/A
Dhaka-1000.

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