

# আলহাজ্জ টেক্সটাইল মিলস লিমিটেড

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

তারবার্তা-আলটেক্স

দূরলাপণী : ৯৫৬৩৯৫১

৯৫৫১৭৪৩

৯৫৫২৭৩৯

Date: 25-06-2014 ৯৫৯২১০

Ref: ATM/HO-01/2014/ ২০৪৪

To  
The Managing Director  
Dhaka Stock Exchange Ltd.  
Stock Exchange Building  
9/F, Motijheel Commercial Area  
Dhaka-1000.

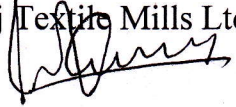
## **Sub: Changes in the Director's of Alhaj Textile Mills Ltd.**

Dear Sir,

As per rule-12 of the Listing Regulation of the Dhaka Stock Exchange Limited notification No-SEC/Member-II dated 8<sup>th</sup> April, 1996 this is for information of all concerned that Md. Abdus Sobhan Bhuiyan, Former Joint Chief (Joint Secretary), Government of Bangladesh, Flat No # D-7, Hasinoor Green Cottage, 6/4 Segunbagicha, Dhaka-1000 has joined as an Independent Director of this Company with effect from 18-6-2014.

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-01/2014/2049

Date: 25-06-2014

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

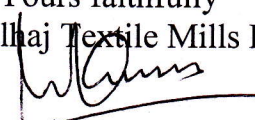
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