

ALHAJ TEXTILE MILLS LTD.

66, Dilkusha C/A (4th Floor)
Dhaka-1000.


Distribution of Dividend

This is for kind information of the shareholders of Alhaj Textile Mills Ltd. that 20% stock dividend (Bonus share) for the year 2013-2014 was approved in the 32nd Annual General Meeting held on 20th December'2014.

The Bonus shares have already been credited to the respective shareholders BO Accounts on 05-01-2015. The shareholders who have closed 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 office.

The amount from sale proceeds of fractional bonus shares will be credited to the Bank Accounts of respective shareholders through Bangladesh Electronic Fund Transfer Network (BFTN).

Date: 6-1-2015


(Company Secretary & CFO)

Note: This information is available in the company's website www.alhajtextilemills.com