

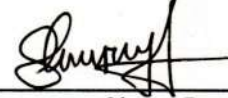
ALHAJ TEXTILE MILLS LIMITED
66, DILKUSHA C/A (4th FLOOR), DHAKA-1000.

**PRICE SENSITIVE INFORMATION TO
THE SHAREHOLDERS**

This is for information of all concerned that on the basis of accounts for the year ended 30th June'2023 the Board of Directors of the Company has taken following decisions in its Board meeting held on 17-12-2024 at 3.00 P.M. at the registered office of the Company 66, Dilkusha C/A, 4th Floor, Dhaka-1000.

	<u>2022-2023</u>	<u>2021-2022</u>
1. Recommended Dividend for the year ended 30 th June'2023	No dividend	3% Cash dividend
2. Net Profit/Loss	Tk. (1,73,31,351)	Tk. 2,02,68,718
3. Net Assets Value (NAV) Per Share	Tk. 8.45	Tk. 9.52
4. Earnings Per Share (EPS)	Tk. (0.78)	Tk. 0.91
5. Net Operating Cash Flow Per Share (NOCFPS)	Tk. (3.23)	Tk. (3.66)
6. Record /Book Closure Date	08-01-2025	21-11-2022
7. Date of the 41 st AGM	30-01-2025	27-12-2022
8. Time	12.30 PM	11.30 AM
9. Venue of the Meeting	Hybrid Platform, Dhaka Club, Sinha Lounge.	

By order of the Board,



Shuva Ray

Company Secretary-Acting

Date: December 17, 2024

The Shareholders, whose name will appear at the share registers of the Company or in the CDBL record on the record date, will be entitled to attend and board at the AGM.

Note: The Price Sensitive information is available in the website of the company. The address of the website is www.alhajtextilemills.com