

আলহাজ টেক্সটাইল মিলস লিমিটেড

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

তারবার্তা-আলটেক্স

দূরালাপনী : ৯৫৫১৭৪৩ (Hunting)

৯৫৫২৭৩৯

৯৫৫৯২১০

Ref : ATM/HO/AC/2016/ 1015

Dated: 24-01-2016

The Chairman
Bangladesh Securities and Exchange Commission
Jiban Bima Tower (15 & 16 Floors)
10, Dilkusha C/A
Dhaka-1000.

Sub: Board of Directors Meeting for adoption of Half Yearly Un-Audited Financial Report' 2015-2016 of Alhaj Textile Mills Ltd.

Dear Sir,

Under Section 16(1) of the listing regulations of the Dhaka Stock Exchange Ltd. We are to inform you that the Board of Directors Meeting of Alhaj Textile Mills Ltd. called for consideration of Un-Audited Half Yearly Financial Statement for the half year ended 31st December'2015 will be held on 28-01-2016 at 4.00 P.M.

This is for your kind information please.

Thanking You,

For Alhaj Textile Mills Ltd.
By Order of the Board

Secretary
Board of Directors

ALHAJ TEXTILE MILLS LIMITED

66, DILKUSHA C/A, (4TH FLOOR), , DHAKA-1000

CABLE-ALTEX TEL: 9551743 (Hunting), 9552739, 9558210

FAX : 880-2-9563951, E-mail: info@alhajtextilemills.com

Web: www.alhajtextilemills.com



MILLS : ISHURDI, PABNA.

CABLE-ALTEX TEL: (07326) 63 905

E-mail: parvaz.zzaman@gmail.com

আলহাজ টেক্সটাইল মিলস লিমিটেড

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Ref : ATM/HO/AC/2016/ 1016

Dated: 24-01-2016

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

**Sub: Board of Directors Meeting for adoption of Half Yearly
Un-Audited Financial Report' 2015-2016 of Alhaj Textile Mills Ltd.**

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Dear Sir,

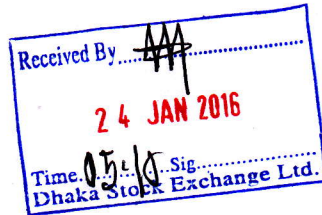
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