

# আলহাজ টেক্সটাইল মিলস লিমিটেড

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

ATM/HO-01/2020/ ৩১৩

Dated: 10-12-2020

To  
✓ The Managing Director  
Dhaka Stock Exchange Ltd.  
Stock Exchange Bulding  
9/F, Motijheel C/A  
Dhaka-1000.

Fax: 9564727, 9569755  
E-Mail:mkt@dse.com.bd

Sub: Price Sensitive Information.

Revised

Dear Sir,

Enclosed please find herewith copy of Price Sensitive Information of the 37<sup>th</sup> & 38<sup>th</sup> Annual General Meeting to the shareholder of Alhaj Textile Mills Ltd. as per decision taken at its 444<sup>th</sup> Board of Directors Meeting held on 09-12-2020. Mr. Wasim Azom, Manager, the Marketing Operation of Dhaka Stock Exchange Limited, under the telephonic guidance of advised to close the record date / book closing date of 37<sup>th</sup> and 38<sup>th</sup> of 2018-2019 and 2019-2020 on the same day i.e. 21-12-2020.

This is for your kind information.

Thanking You,  
By Order of the Board

  
Secretary  
Board of Directors

Enclosure: Copy of Price Sensitive Information of the 37<sup>th</sup> & 38<sup>th</sup> Annual General Meeting.

ALHAJ TEXTILE MILLS LIMITED.

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

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

FAX: 88-02-9563951, E-mail:info@alhajtextilemills.com

Web: www.alhajtextilemills.com

MILLS ISHURDI, PABNA.

CABLE-ALTEX. TEL : (07326) 63905

E-mail: parvaz.zzaman@gmail.com

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ATM/HO-01/2020/ ৩১২

Dated: 10-12-2020

To

The Chairman

Bangladesh Securities and Exchange Commission

Plot No- E /6C, Agargaon

Sher-E-bangla Nagar.

Dhaka-1207.

Fax: 55007106

E-mail: secbd@bdmail.net

Sub: Price Sensitive Information.

Revised

Dear Sir,

Enclosed please find herewith copy of Price Sensitive Information of the 37<sup>th</sup> & 38<sup>th</sup> Annual General Meeting to the shareholder of Alhaj Textile Mills Ltd. as per decision taken at its 444<sup>th</sup> Board of Directors Meeting held on 09-12-2020. Mr. Wasim Azom, Manager, the Marketing Operation of Dhaka Stock Exchange Limited, under the telephonic guidance of advised to close the record date / book closing date of 37<sup>th</sup> and 38<sup>th</sup> of 2018-2019 and 2019-2020 on the same day i.e. 21-12-2020.

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# ALHAJ TEXTILE MILLS LIMITED

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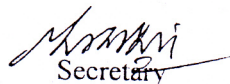
## PRICE SENSITIVE INFORMATION TO THE SHAREHOLDERS

This is for information of all concerned that on the basis of accounts for the year ended 30<sup>th</sup> June'2019 the Board of Directors of the Company has taken following decisions at its 444<sup>th</sup> Board meeting held on 09-12-2020 at 3.00 P.M. at the registered office of the Company 66, Dilkusha C/A, 4<sup>th</sup> Floor, Dhaka-1000.

	<u>2018-2019</u>	<u>2017-2018</u>
1. Recommended Dividend for the year ended 30 <sup>th</sup> June'2019	-	10% Bonus
2. Net Profit/Loss	Tk. (4,19,49,956)	Tk. 9,670,900
3. Net Assets Value (NAV) Per Share	Tk. 9.38	Tk. 11.26
4. Earnings Per Share (EPS)	Tk. (1.88)	Tk. 0.43
5. Net Operating Cash Flow Per Share (NOCFPS)	Tk. 8.07	Tk. (2.84)
6. Record /Book Closure Date	21-12-2020	29-11-2018
7. Date of the 37 <sup>th</sup> AGM	30-12-2020	26-12-2018
8. Time	3.00PM	10.30AM
9. Venue of the Meeting	ZOOM VIRTUAL, registered office of the Company 66, Dilkusha C/A, 4 <sup>th</sup> Floor, Dhaka-1000.	

By order of the Board

Date: 09-12-2020

  
Secretary

Board of Directors

- Note: 1. The Shareholders whose name shall appear in the share register of the Company or Depository register on the record date will be entitled to attend the AGM.  
2. Price sensitive information is available in the company's website [www.alhajtextilemills.com](http://www.alhajtextilemills.com)



# ALHAJ TEXTILE MILLS LIMITED

66, DILKUSHA C/A (4<sup>th</sup> 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 30<sup>th</sup> June'2020 the Board of Directors of the Company has taken following decisions at its 444<sup>th</sup> Board meeting held on 09-12-2020 at 3.00 P.M. at the registered office of the Company 66, Dilkusha C/A, 4<sup>th</sup> Floor, Dhaka-1000.

	<u>2019-2020</u>	<u>2018-2019</u>
1. Recommended Dividend for the year ended 30 <sup>th</sup> June'2020	-	-
2. Net Profit/Loss	Tk. (2,06,66,574)	Tk. (4,19,49,956)
3. Net Assets Value (NAV) Per Share	Tk. 8.45	Tk. 9.38
4. Earnings Per Share (EPS)	Tk. (0.93)	Tk. (1.88)
5. Net Operating Cash Flow Per Share (NOCFPS)	Tk. 2.30	Tk. 8.07
6. Record /Book Closure Date	21-12-2020	21-12-2020
7. Date of the 38 <sup>th</sup> AGM	30-12-2020	30-12-2020
8. Time	4.00PM	3.00PM
9. Venue of the Meeting	<b>ZOOM VIRTUAL</b> , registered office of the Company 66, Dilkusha C/A, 4 <sup>th</sup> Floor, Dhaka-1000.	

By order of the Board

Date: 09-12-2020

  
Secretary

Board of Directors

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