ALHAJ TEXTILE MILLS LIMITED

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

PRICE SENSITIVE INFORMATION

This is for information to all concerned that a meeting of the Board of Directors of **Alhaj Textile Mills Limited** held on **November 11, 2026 at 3:30 P.M.** in the Board Room of the Company's Corporate Office at 66, Dilkusha C/A (4th Floor), Dhaka-1000 and took the following decisions:

The meeting had a threadbare discussion on the Un-Audited Financial Statements of the Company for the period ended 30 September, 2026 (Q1) and thereafter the Board confirmed the Financial Statements. The particulars of the financial statements are as below:

Sl. No.	Particulars	July'26 to Sep' 26	July'25 to Sep' 25
1.	Earnings per share (EPS) Tk.	**0.35**	**(0.52)**
2.	Net Operating Cash Flow per share Tk.	**0.96**	**(0.89)**

Sl. No.	Particulars	Period ended on 30 September, 2026	Year ended on 30 June, 2026
1.	Net Asset Value (NAV) Tk.	**300,903,800**	**293,163,568**
2.	NAV per share Tk.	**13.49**	**13.15**

The details of the published quarterly (Q1) financial statements are available in the website of the Company. The address of the website **www.alhajtextilemills.com**

Date: Dhaka
November 11, 2026

By Order of the Board,
Sd/-
Amit Kumar Dey FCS
Company Secretary-Acting