



ALHAJ TEXTILE MILLS LIMITED

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

PRICE SENSITIVE INFORMATION TO THE SHAREHOLDERS

This is for kind information of all concerned that the Board of Directors of the Company in its Board Meeting held on **22nd July 2026 at 3:00 pm** at its Registered Office 66, Dilkusha C/A, Chand Mansion (4th floor), Dhaka-1000 has approved the **Annual Audited Financial Statements** for the year ended **30th June 2025** and has taken the following decision.

Recommended Dividend : 3% Cash Dividend.
Record Date : 16th August 2026
Date & Time of 43rd AGM : 14th September 2026, 11:00 AM
AGM Venue : Uttara Club Limited (Dhaka Bank Lounge).
AGM Mode : The AGM will be held by Hybrid Platform.

The Board has disclosed the following financial indicators in compliance with respective regulations of the previous year.

Particulars	2024-25	2023-24
Earnings Per Share (EPS) (Tk. 10 each)	(1.64)	10.07
Net Operating Cash Flow Per Share (NOCFPS)	(3.76)	(2.58)
Net Asset Value (NAV) Tk.	365,213,049	412,863,454
Net Asset Value (NAV) Per Share	16.38	18.52

Date: July 22, 2026

By Order of the Board,
Sd/-

Amit Kumar Dey FCS
Company Secretary-Acting

Attention:

1. Net loss major increase, because sales price decrease in the financial statement 2024-25.
2. The price sensitive information is available in the website of the company. The address of website is www.alhajtextilemills.com