

PRICE SENSITIVE INFORMATION TO THE SHAREHOLDERS

This is for information of all concerned that the Board of Directors of the Company has taken following decisions in its Board meeting held on **16-07-2025 at 3.00 P.M.** at the registered office of the Company 66, Dilkusha C/A, 4th Floor, Dhaka-1000.

The Board of Directors of Alhaj Textile Mills Limited is decided to purchase 02 (two) used Auto Cone Machine (Schlafhorst Autoconer 338) from Pahartali Textiles Limited @ Tk. 48,00,000 (Forty-eight lacs) for increasing production capacity.

By Order of the Board, Sd/-

Shuva Ray

Company Secretary-Acting

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