

## Company Profile

Alhamdulillah we are always with you.

Company Name	:	H.R. Textile Mills Limited
Corporate & Dhaka Office	:	Pride Hamza (5 <sup>th</sup> Floor), House # 54, Road # 1, Sector # 6 Uttara, Dhaka-1230 Cell # (880) 01990409190 (Share Department) Fax: (8802) 222299147
Web Site	:	<a href="http://www.pride-grp.com/hrt">www.pride-grp.com/hrt</a>
Business Office & Factory	:	4, Karnapara, Savar, Dhaka Phone: (8802) 7748694 – 96 Fax : (8802) 7745819
Date of Incorporation	:	03 December 1984 (as a Private Limited Company)
Incorporation Number	:	C – 13328
Converted into Public Limited	:	30 <sup>th</sup> June 1995
Present Status	:	Public Limited Company
Stock Exchange Listing	:	Dhaka Stock Exchange Ltd. & Chittagong Stock Exchange Ltd.
DSE Listing Year	:	1997
CSE Listing Year	:	1997
Trade Code	:	HRTEX
Commencement of Operation	:	1 <sup>st</sup> October 1989
Type of business	:	100% export oriented knitting, dyeing, finishing and garments manufacturing composite industry.
Board of Directors	:	Professor Dr. Muhammad Abdul Moyeen, Chairman Mr. Mohammad Abdul Moyeed, Managing Director Professor Mohammad Abdul Momen, Director Ms. Ruhey Rawa, Director Ms. Sumbal Azwad Momen, Director Ms. Sana Kainat Moyeen, Director Professor Dr. A.H.M. Habibur Rahman, Independent Director Professor Dr. Zakir Hossain Bhuiyan, Independent Director
Authorized Capital	:	BDT 1,000.00 Million
Paid Up Capital	:	BDT 253.00 Million
Face Value of Share	:	Tk. 10.00 each
Number of Shares	:	253,00,000 Shares
Statutory Auditors	:	M/s. Rahman Mostafa Alam & Co., Chartered Accountants Paramount Heights (7 <sup>th</sup> Floor-D2), 65/2/1 Box Culvert Road Purana Paltan, Dhaka-1000