

H.R. Textile Mills Limited

Pride Hamza (5th Floor), House # 54, Road # 1 Sector # 6, Uttara, Dhaka-1230

Phone # (8802) 01990409190 (Share Dept.)

Distribution of Unclaimed Dividends

It is notified for information of all honorable shareholders of the company that the dividend for the year ended 30th June 2020 of the 36th AGM held on 24th January 2021 and Record date 29th November 2020 has been disbursed through BEFTN, Bank Transfer & Warrants. Valued shareholders, who have not received previous dividend warrants for the period beginning to 2019-20, are requested to kindly collect their dividend warrants from the Share Office at Pride Hamza (5th Floor), House # 54, Road # 1, Sector # 6, Uttara, Dhaka-1230 of the Company during office hours (10:00 am to 5:00 pm) either personally or through authorized representative.

Dated, Dhaka: February 28, 2021

Md. Wali Ullah Company Secretary