H.R. Textile Mills Limited

Pride Hamza (5th Floor), House # 54, Road # 1, Sector # 6 Uttara, Dhaka-1230. Mobile # 01990409190 (Share Dept)

PSI for Cancellation of HRTM Right Offer

Valued shareholders and concerned institutions are hereby informed that the Board of Directors of the company recommended and the EGM held on January 18, 2023 approved the Right offer proposal company. However, with the change in the circumstances and business environment, the Board Directors were looking for alternative financing for the interest of the company and shareholders and were taking more time to explore the situation. In view of the above the BSEC has cancelled the proposal of Right offer through its letter.

Dated: Dhaka May 28, 2023 By order of the Board Sd/-Md. Wali Ullah Company Secretary