

## Company Profile

Alhamdulillah we are always with you.

Company Name	:	H.R. Textile Mills Limited
Corporate & Dhaka Office	:	Mirandel (2 <sup>nd</sup> Floor), House # 3, Road # 5, Block # J Baridhara, Dhaka-1212 Phone: (8802) 9899147 Fax: (8802) 9899147
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 products manufactured	:	100% Export oriented composite knitting, dyeing & finishing and garments 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 Mr. Mohammad Kabiruzzaman, 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. Ata Khan & Co., Chartered Accountants 67, Motijheel C/A, Dhaka-1000.