

# H.R. Textile Mills Limited

## Price Sensitive Information

This is for information of all concerned that the Board of Directors of H.R. Textile Mills Limited in its meeting held on Wednesday, 23rd October 2019 at 3:30 p.m has taken the following Price Sensitive decisions:

1. Recommended Dividend for  
per share of Tk. 10.00 for the : Cash Dividend 10% (i.e. Tk. 1.00  
year ended 30th June 2019 per share of Tk. 10) for general  
shareholders other than sponsors  
shareholders.
2. Record Date of 35th AGM : 27th November 2019
3. Date & Time of 35<sup>th</sup> AGM : 22nd January 2020 at 11:00 a.m
4. Venue of 35<sup>th</sup> AGM : Spectra Convention Centre Ltd  
House # 19, Road # 7  
Gulshan-1, Dhaka-1212

5. Comparative Statement :  
As at and for the year ended

<u>Particulars</u>	<u>30th June '19 30th June '18</u>	
	<u>in Taka</u>	<u>in Taka</u>
a) Net Asset Value Per Tk. 10 Equity :	43.40	15.36
b) Earning Per Share (EPS) :	1.91	1.70
c) Net Operating Cash Flows Per Share (NOCFPS) :	(5.88)	6.04

By Order of the Board  
Sd/-

Dhaka, Date: 23/10/2019

Md. Wali Ullah  
Company Secretary