

# 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 Monday, 23rd October 2017 at 3:30 p.m. has taken the following Price Sensitive decisions:

1. Recommended Dividend for per share of Tk.10.00 for the year ended 30th June 2017 : Cash Dividend of Tk. 1.00 (i.e. 10%) per share of Tk.10
2. Record Date for 33rd AGM : Monday, 27th November 2017
3. Date & Time of 33rd AGM : 22nd January 2018 at 11:00 a.m
4. Venue of 33rd AGM : Spectra Convention Centre Ltd, House # 19, Road # 7, Gulshan-1, Dhaka-1212
5. Comparative Statement :

| Particulars                                     | As at and for the year ended |                         |
|---|------------------------------|-------------------------|
|   | 30th June'17<br>in Taka      | 30th June'16<br>in Taka |
| a) Net Asset Value per Tk. 10 Equity:           | 14.66                        | 14.23                   |
| b) Earning Per Share (EPS) :                    | 1.43                         | 1.83                    |
| c) Net Operating Cash Flow per share (NOCFPS) : | 9.45                         | (1.47)                  |

By Order of the Board  
Sd/-

Md. Wali Ullah  
Company Secretary

Dhaka: Date: 23/10/2017