

# 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, 26th October 2016 at 3:30 p.m. has taken the following Price Sensitive decisions:

1. Recommended Dividend  
for per share of Tk.10.00 for : Cash Dividend of Tk. 1.00  
9 months end 30th June 2016 (i.e. 10%) per share of Tk.10
2. Record Date for 32nd AGM: Sunday, 27th November 2016
3. Date & Time of 32nd AGM : 23rd January 2017 at 11:00 a.m
4. Venue of 32nd AGM : Spectra Convention Centre Ltd,  
House # 19, Road # 7,  
Gulshan-1, Dhaka-1212
5. Comparative Statement :

As at and for the period ended

| Particulars  | As at and for the period ended |                          |
|--|--------------------------------|--------------------------|
|  | 30/06/2016<br>(9 months)       | 30/06/2015<br>(9 months) |
| a) Net Asset Value per Tk. 10 Equity:              | Tk. 14.23                      | Tk. 15.59                |
| b) Earning Per Share (EPS) :                       | Tk. 1.25                       | Tk. 0.64                 |
| c) Net Operating Cash Flow<br>per share (NOCFPS) : | Tk. (1.35)                     | Tk. (1.63)               |

By Order of the Board  
Sd/-

Md. Wali Ullah  
Company Secretary

Dhaka: Date: 26/10/2016