

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, 24th October 2018 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 2018 : Cash Dividend of Tk. 1.00 (i.e. 10%) per share of Tk.10
2. Record Date for 34th AGM : 28th November 2018
3. Date & Time of 34th AGM : 23rd January 2019 at 11:00 a.m
4. Venue of 34th 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'18 in Taka	30th June'17 in Taka
a) Net Asset Value per Tk. 10 Equity:	15.36	14.66
b) Earning Per Share (EPS) :	1.70	1.43
c) Net Operating Cash Flow per share (NOCFPS) :	6.04	9.45

By Order of the Board
Sd/-

Md. Wali Ullah
Company Secretary

Dhaka: Date: 24/10/2018