

H.R. Textile Mills Limited

Mirandel (2nd Floor), House # 3
Road # 5, Block # J, Baridhara, Dhaka-1212

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 9th December 2018 at 3:00 p.m. at the Corporate Office of the Company, Mirandel (1st Floor), House # 3, Road # 5, Block # J, Baridhara, Dhaka-1212 has decided to carry out the valuation of its properties for incorporation of the same in the Financial Accounts of the company as on 31st December 2018. The Board further decided to appoint M/s. Ahmad & Akhtar, Chartered Accountants, BCIC Bhaban (3rd Floor), 30-31 Dilkusha C/A, Dhaka-1000, Bangladesh to conduct such valuation. The Price Sensitive Information can be available in the website of the company is (www.pride-grp.com/hrt)

By Order of the Board
Sd/-

Md. Wali Ullah
Company Secretary

Dated: 09/12/2018