



ENVOY TEXTILES LIMITED

**Corporate & Registered Office: Envoy Tower (5th- 8th Floor),
18/E, Lake Circus Kalabagan, West Panthapath, Dhaka-1205**

PRICE SENSITIVE INFORMATION

The Board of Directors of Envoy Textiles Limited resolved the following at the Meeting held on Saturday, 16 November 2013 at 9.00 PM at Corporate Office:

1. Annual General Meeting : 18th AGM will be held on Saturday, 21 December 2013 at 10.00 AM
2. Venue of the AGM : Factory Premises, Jamirdia, Bhaluka, Mymensing
3. Record Date for 18th AGM : Thursday, 28 November 2013
4. Dividend Recommendation : Board Recommended Cash Dividend @ 17% and Stock Dividend @ 3% for the year ended 30 September 2013
5. Net Assets Value per Share (NAV) : 39.00
6. Earning Per Share (EPS) : 3.19
7. Net Operating Cash Flow per Share : 9.21

By order of the Board
Sd/-

M Saiful Islam Chowdhury ACS
Company Secretary

Saturday, 16 November 2013