



ENVOY TEXTILES LIMITED

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

INFORMATION TO THE SHAREHOLDERS

In pursuant to the provision 9 of Notification of Bangladesh Securities and Exchange Commission, Ref. No.# BSEC/CMRRCD/2006-158/208/Admin/81 dated 20 June 2018, Envoy Textiles Limited is pleased to announce that the Company has posted to shareholders its Annual Report 2018 including the Notice of 23rd Annual General Meeting.

The Company has also sent the same to the e-mail addresses of the shareholders available in their beneficial owner (BO) accounts with the depository.

As previously announced, the Company's 23rd Annual General Meeting will be held on Thursday, the 20th day of December 2018 at 10.00 AM at Samarai Convention Center, 23/G/7, Panthapath (Opposite to Bashundhara City Market), Dhaka-1205

The Annual Report 2018 is available in the Company's website at: www.envoytextiles.com/investors-reports.php

Dhaka
29 November 2018

Sd/-
M Saiful Islam Chowdhury FCS
Company Secretary