



ENVOY TEXTILES LIMITED

PRICE SENSITIVE INFORMATION

This is for kind information of all the valued shareholders of Envoy Textiles Ltd. that the Board of Directors of the company has taken following decisions at its Meeting held on December 05, 2012 at 3:30 AM.

1. 17th Annual General Meeting:

- a) Date of AGM : Monday, December 31, 2012
- b) Time of AGM : 10:00 AM
- c) Venue of AGM : Factory Premises, Jamirdia, Valuka, Mymensingh

2. Recommendation of Dividend: 15% Cash Dividend (i.e. Tk.1.50/- for each share held) and Stock Dividend 5% on paid up capital (i.e. 1 bonus share for every 20 shares held) for the year ended 30.09.12.

3. Record Date : December 13, 2012.

The shareholders whose name will appear on the Record Date in CDBL Depository Register and Shareholders Register of the company shall be entitled to attend the Annual General Meeting, vote their share and receive dividend.

- 4. Net Profit After Tax : Tk. 42,42,58,533.00
- 5. Net Asset Value (NAV) per share : Tk. 39.26
- 6. Earnings per share : Tk. 4.24
- 7. Net Operating Cash Flow Per Share: Tk. 7.30

Dated: December 05, 2012
Dhaka

By order of the Board-

Sd/-
A.K.M. Siddiqur Rahman
Company Secretary