



# ENVOY TEXTILES LIMITED

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

## PRICE SENSITIVE INFORMATION

The Board of Directors of Envoy Textiles Limited resolved and declared the following at the Meeting held on Wednesday, 18 November 2015 at 6.45PM to 7.30PM at Corporate Office:

1. Annual General Meeting : 20<sup>th</sup> AGM will be held on Saturday, 26 December 2015 at 10.00 AM
2. Venue of the AGM : Samarai Convention Center, 23/G/7, Panthapath (Opposite to Bashundhara City Market), Dhaka-1205
3. Record Date for 20<sup>th</sup> AGM : Wednesday, 9 December 2015
4. Dividend Recommendation & Entitlement : Board Recommended Cash Dividend @ 17% and Stock Dividend @ 5% for the year ended 30 September 2015. Shareholders whose names would appear in the Depository Register on the Record Date i.e. 09 December 2015 shall be entitled to Dividend.

|  | 30 Sept. 2015 | 30 Sept. 2014<br>(Restated) |
|--|---------------|-----------------------------|
| 5. Net Assets Value per Share (NAV) :  | Tk. 40.09     | Tk. 37.31                   |
| 6. Earning Per Share (EPS) :           | Tk. 3.94      | Tk. 2.15                    |
| 7. Net Operating Cash Flow per Share : | Tk. 2.08      | Tk. 1.48                    |

8. Change of Accounting Year : Refixed '01 July to 30 June' instead of '01 October to 30 September.'

By order of the Board  
Sd/-

M Saiful Islam Chowdhury ACS  
Company Secretary

Wednesday, 18 November 2015