



ENVOY TEXTILES LIMITED

Corporate & Registered Office: Envoy Tower
18/E, Lake Circus Kalabagan, West Panthapath, Dhaka-1205

PRICE SENSITIVE INFORMATION

This is for the information of all concerned that the 246th meeting of the Board of Directors of Envoy Textiles Limited took place Today, 25 September 2025, at its Corporate Office, commencing at 3:00 PM and concluding at 4:40 PM. During the meeting, the Board of Directors, among other agenda, approved the Annual Audited Accounts for the year ended on 30 June 2025 and deliberated on, as well as officially announced, resolutions pertaining to the arrangements for the upcoming 30th Annual General Meeting:

1. Annual General Meeting : 30th AGM will be held on Saturday, **6 December 2025** at 11:00 AM
2. Venue of the AGM : The AGM will be conducted through a hybrid system at Gulshan Shooting Club, Gulshan Avenue, beside Police Plaza, Dhaka 1212. Members will have the option to participate either in person at the specified location or virtually.
3. Record Date for 30th AGM : Sunday, **26 October 2025**
4. Dividend Recommendation & Entitlement : The Board has recommended a **cash dividend of 30%** (i.e., Taka 3.00 per share of Taka 10.00 each) for the fiscal year ending on 30 June 2025. Shareholders whose names appear in the Depository Register on the Record Date will be eligible to participate in the 30th Annual General Meeting and entitled to receive the declared dividend.

5. Comparative Financial Disclosures :

Partiulars	30 June 2025	30 June 2024
Net Assets Value per share (NAV)-as on date	Tk. 58.32	Tk. 51.93
Earnings per Share (EPS)	Tk. 8.40	Tk. 3.58
Net Operating Cash Flow per Share	Tk. 4.77	Tk. 3.68
Net Profit after Tax (in millions)	Tk. 1,408.90	Tk. 600.39

Thursday, 25 September 2025
Dhaka

By order of the Board
Sd/-
M Saiful Islam Chowdhury FCS
Company Secretary