



# ENVOY TEXTILES LIMITED

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

## MATERIAL INFORMATION

We are pleased to inform you that the Board of Directors of Envoy Textiles Limited, in its 252nd meeting held on Sunday, 26 April 2026, commenced at 4:00 PM and ended at 5:30 PM at the Company's Marketing Office, Level-12, Simpletree Attalika, Holding-134, Block-CEN, Gulshan-2, Dhaka-1212, has approved to purchase 50.37 decimal land in the adjacent area of the company's factory at Jamirda, Bhaluka, Mymensingh, Bangladesh at a total approximate cost of Tk. 8.09 crore including Registration and other costs. The said land will be used for the future extension of the factory.

Sunday, 26 April 2026  
Dhaka.

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