



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 256th meeting of the Board of Directors of Envoy Textiles Limited took place Today, 27 September 2026, at its Marketing Office, Level-12, Simpletree Attalika, Holding-134, Block-CEN, Gulshan-2, Dhaka-1212, commencing at 3:00 PM and concluding at 4:30 PM. During the meeting, the Board of Directors, among other agenda, approved the Annual Audited Accounts for the year ended on 30 June 2026 and deliberated on, as well as officially announced, resolutions pertaining to the arrangements for the upcoming 31st Annual General Meeting:

1. Annual General Meeting : 31st AGM will be held on Saturday, 5 December 2026 at 11:00 AM [Dhaka Local Time]
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 of the 31st AGM : Monday, 26 October 2026
4. Dividend Recommendation & Entitlement : The Board has recommended a **cash dividend of 32.50 %** (i.e., Taka 3.25 per share of Taka 10.00 each) for the fiscal year ending on 30 June 2026. Shareholders whose names appear in the Depository Register on the Record Date will be eligible to participate in 31st Annual General Meeting and entitled to receive the declared dividend.
5. Comparative Financial Disclosures :

Particulars	30 June 2026	30 June 2025
Net Assets Value per share (NAV) (BDT)	60.33	58.32
Earnings per Share (EPS) (BDT)	8.24	8.40
Net Operating Cash Flow per Share (BDT)	14.88	4.77
Net Profit after Tax (Million BDT)	1,381.75	1,408.90

Apart from the other matters, at the same meeting, the Board of Directors also decided to change the registered name of the Company from "Envoy Textiles Limited" to "**Envoy Textiles PLC.**"

This change has been made in accordance with the Companies Act, 1994 (2nd Amendment, 2020), subject to the approval of the shareholders at the ensuing 31st Annual General Meeting.

Sunday, 27 September 2026
Dhaka.

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