ENVOY TEXTILES LIMITED

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

DISCLOSURE OF MATERIAL INFORMATION

All concerned be informed that the Board of Directors of Envoy Textiles Limited in its Board Meeting held on 09 December 2014 at 4.00 PM at the Corporate Office, decided to enter into a Memorandum of Understanding (MoU) for Strategic Partnership with Prosperity Textile (H.K.) Ltd., the largest denim manufacturer in the north of Guangdong province, China, on 10 December 2014. The terms of this MoU, inter alia, include sourcing of fabrics from Envoy Textiles Ltd and sharing of technical know-how for product development.

Tuesday, 9 December 2014

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

Size : 3” x 2 Col.