ENVOY TEXTILES LIMITED

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

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Envoy Textiles Limited in its 221st meeting held on Tuesday, 09 May 2023 at 3.30 PM has approved the audited financial statements for the year 30 June 2022 and took the following decisions:

1. Annual General Meeting : 27th AGM will be held on Monday, 26 June 2023 at 11:00 AM
2. Venue of the AGM : Virtual AGM
3. Dividend Recommendation & Entitlement : Board Recommended Cash Dividend @ 15% (i.e. Tk 1.50 per share of Tk 10 each) for the year ended 30 June 2022; Shareholders whose names appear in the Depository Register on the Record Date will be eligible to participate in the 27th AGM and entitled to the dividend.
4. Record Date : 31 May 2023
5. Comparative Financial Disclosures :

Partiulars	30 June 2022	30 June 2021
Net Assets Value per Share (NAV) [As on date]	Tk. 38.21	Tk. 37.79
Earning Per Share (EPS)	Tk. 2.99	Tk. 0.56
Net Operating Cash Flow per Share	Tk. 3.43	Tk. (2.25)
Net-Profit after Tax (in million)	Tk. 501.31	Tk. 94.77

In the meeting, the Board also decided to increase the authorized capital of the company from Taka 400 Crore to Taka 475 Crore, subject to the approval of the general meeting.

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

Tuesday, 09 May 2023