ENVOY TEXTILES LIMITED

Corporate & Registered Office: Envoy Tower (5th– 8th Floor), 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 meeting held on Monday, 11 October 2021 at 3.00 PM [Dhaka Local Time] has approved the audited financial statements for the year 30 June 2021 and took the following decisions:

1. Dividend Recommended : 5% Final Cash Dividend [Total 10% Cash Dividend including 5% Interim Cash Dividend, which has already been paid].
2. Record Date : 15 November 2021
3. Annual General Meeting : 26th AGM will be held on Monday, 27 December 2021 at 11.00 AM
4. Venue of the AGM : Virtual AGM via a digital platform
5. Comparative Financial Disclosures :

Partiulars	30 June 2021	30 June 2020
Net Assets Value per Share (NAV) [As on date]	Tk. 37.79	Tk. 38.43
Earning Per Share (EPS)	Tk. 0.56	Tk. 1.63
Net Operating Cash Flow per Share	Tk. (2.25)	Tk. 1.56
Net-Profit after Tax (in million)	Tk. 94.77	Tk. 274.12

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

Monday, 11 October 2021