ENVOY TEXTILES LIMITED

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

PRICE SENSITIVE INFORMATION

The Board of Directors of Envoy Textiles Limited resolved and declared the following at the Meeting held on Saturday, 12 October 2019 at 2.30PM to 4.45PM at Corporate Office:

1. Annual General Meeting : 24th AGM will be held on Saturday, 21 December 2019 at 10.00 AM
2. Venue of the AGM : Samarai Convention Center, 23/G/7, Panthapath (Opposite to Bashundhara City Market), Dhaka-1205
3. Record Date for 24th AGM : Thursday, 14 November 2019
4. Dividend Recommendation & Entitlement : Board Recommended Cash Dividend @ 15% for the year ended 30 June 2019; Shareholders whose names would appear in the Depository Register on the Record Date shall be entitled to Dividend.

	30 June 2019	30 June 2018
5. Net Assets Value per Share (NAV) [As on date] :	Tk. 38.35	Tk. 38.01
6. Earning Per Share (EPS) :	Tk. 3.31	Tk. 2.01
7. Net Operating Cash Flow per Share:	Tk. 2.58	Tk. 0.24
8. Net-Profit after Tax (in millions) :	Tk. 554.43	Tk. 329.94

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

Saturday, 12 October 2019