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 a meeting held on Wednesday, 13 April 2016 at the Board Room of Corporate Office at 3.15 PM to 3.50 PM, decided to set up a Representative Office of the Company in Hong Kong, subject to the permission from relevant authorities, to explore its business opportunities in Hong Kong and the surrounding regions.

Mostly, the office to be engaged in liaison, promotional work, and market research related activities.

M Saiful Islam Chowdhury FCS
Company Secretary

Wednesday, 13 April 2016