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 Thursday, 11 October 2018 at 3.30PM to 4.15PM at Corporate Office:

1. Annual General Meeting : 23rd AGM will be held on Thursday, 20 December 2018 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 23rd AGM : Wednesday, 14 November 2018
4. Dividend Recommendation & Entitlement : Board Recommended Cash Dividend @ 10% and Stock Dividend @ 2% for the year ended 30 June 2018. Shareholders whose names would appear in the Depository Register on the Record Date shall be entitled to Dividend.

	30 June 2018	30 June 2017	
		Basic	Restated
5. Net Assets Value per Share (NAV) [As on date] :	Tk. 38.01	Tk. 38.51	Tk. 36.67
6. Earning Per Share (EPS) :	Tk. 2.01	Tk. 2.05	Tk. 1.95
7. Net Operating Cash Flow per Share:	Tk. 0.24	Tk. (2.00)	Tk. (1.91)
8. Net-Profit after Tax (in millions) :	TK. 329.94	Tk. 321.18	-

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

Thursday, 11 October 2018