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, 15 October 2016 at 4.00PM to 5.15PM at Corporate Office:

1. Annual General Meeting : 21st AGM will be held on Thursday, 15 December 2016 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 21st AGM : Monday, 14 November 2016
4. Dividend Recommendation & Entitlement : Board Recommended Cash Dividend @ 12% and Stock Dividend @ 3% for the year ended 30 June 2016 (for 9 months). Shareholders whose names would appear in the Depository Register on the Record Date i.e. Monday, 14 November 2016 shall be entitled to Dividend.

	30 June 2016 (for 9 months)	30 September 2015	
		Basic	Restated
5. Net Assets Value per Share (NAV) [As on date] :	Tk. 38.75	Tk. 40.09	Tk. 38.18
6. Earning Per Share (EPS) :	Tk. 2.32	Tk. 3.94	Tk. 3.76
7. Net Operating Cash Flow per Share :	Tk. 1.04	Tk. 2.08	Tk. 1.98
8. Net-Profit after Tax (in millions) :	Tk. 353.46	Tk. 571.24	-

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

Saturday, 15 October 2016