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 Monday, 12 October 2020 at 2.45PM to 4.15PM at Corporate Office:

1. Annual General Meeting : 25th AGM will be held on Monday, 28 December 2020 at 11.00 AM

2. Venue of the AGM : Virtual AGM via live streaming by using digital platform at the link: *https://envoytex.bdvirtualagm.com*

3. Record Date for 25th AGM : Sunday, 15 November 2020

4. Dividend Recommendation & Entitlement : Board Recommended Cash Dividend @ 5% (i.e. Tk 0.50 per share of Tk 10 each) for the year ended 30 June 2020; Shareholders whose names would appear in the Depository Register on the Record Date shall be entitled to Dividend.

	30 June 2020	30 June 2019
5. Net Assets Value per Share (NAV) [As on date] :	Tk. 40.57	Tk. 38.35
6. Earning Per Share (EPS) :	Tk. 1.63	Tk. 3.31
7. Net Operating Cash Flow per Share:	Tk. 1.56	Tk. 2.58
8. Net-Profit after Tax (in million) :	Tk. 274.12	Tk. 554.43

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

Monday, 12 October 2020

Size : 7" x 3 Col.