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 the following at the Meeting held on Saturday, 16 November 2013 at 9.00 PM at Corporate Office:

1. Annual General Meeting	:	18th AGM will be held on Saturday, 21 December 2013 at 10.00 AM
2. Venue of the AGM	:	Factory Premises, Jamirdia, Bhaluka, Mymensing
3. Record Date for 18th AGM	:	Thursday, 28 November 2013
4. Dividend Recommendation	:	Board Recommended Cash Dividend @ 17% and Stock Dividend @ 3% for the year ended 30 September 2013
5. Net Assets Value per Share (NAV)	:	39.00
6. Earning Per Share (EPS)	:	3.19
7. Net Operating Cash Flow per Share	:	9.21

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

Saturday, 16 November 2013