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 Wednesday, 19 November 2014 at 3.30 PM at Corporate Office:

1. Annual General Meeting	:	19th AGM will be held on Wednesday, 24 December 2014 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 19th AGM	:	Tuesday, 2 December 2014
4. Dividend Recommendation	:	Board Recommended Cash Dividend @ 12% and Stock Dividend @ 3% for the year ended 30 September 2014
5. Net Assets Value per Share (NAV)	:	Taka 38.43
6. Earning Per Share (EPS)	:	Taka 2.21
7. Net Operating Cash Flow per Share	:	Taka 1.52

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

Thursday, 20 November 2014

Size : 5" x 3 Col.