ENVOY TEXTILES LIMITED

Corporate & Registered Office: Envoy Tower
18/E, Lake Circus Kalabagan, West Panthapath, Dhaka-1205

PRICE SENSITIVE INFORMATION

This is for the information of all concerned that the 227th meeting of the Board of Directors of Envoy Textiles Limited took place on Tuesday, 23rd January 2024, at its Corporate Office, commencing at 3:30 PM and concluding at 4:45 PM. During the meeting, the Board of Directors, among other agenda, approved the Annual Audited Accounts for the year ended on 30th June 2023 and deliberated on, as well as officially announced, resolutions pertaining to the arrangements for the upcoming 28th Annual General Meeting:

1. Annual General Meeting : 28th AGM will be held on Wednesday, 13 March 2024 at 11:00 AM

2. Venue of the AGM : The AGM will be conducted through a hybrid system at Envoy Tower, 14th Floor, 18/E Lake Circus Kalabagan. Members will have the option to participate either in person at the specified location or virtually.

3. Dividend Recommendation & Entitlement : The Board has recommended a cash dividend of 15% (i.e., Taka 1.50 per share of Taka 10.00 each) for the fiscal year ending on 30 June 2023. Shareholders whose names appear in the Depository Register on the Record Date will be eligible to participate in the 28th Annual General Meeting and entitled to receive the declared dividend.

4. Record Date : Thursday, 15 February 2024

5. Comparative Financial Disclosures :

Partiulars	30 June 2023	30 June 2022
Net Assets Value per share (NAV)-as on date	Tk. 38.57	Tk. 38.21
Earnings per Share (EPS)	Tk. 1.95	Tk. 2.99
Net Operating Cash Flow per Share	Tk. 6.99	Tk. 3.43
Net Profit after Tax (in millions)	Tk. 327.28	Tk. 501.31

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

Tuesday, 23 January 2024