



TAMIJUDDIN TEXTILE MILLS LIMITED

Sena kalyan Bhaban (11th Floor), 195,
Motijheel C/A, Dhaka-1000

Price Sensitive Information

We are pleased to inform you that, 236th Board of Directors meeting of the company held on 26th October, 2021 at 03:30 PM at Sena kalyan Bhaban (11th Floor), 195, Motijheel C/A, Dhaka-1000.

In this Meeting, Board has adopted, declared and recommended in regard to the 38th Annual General Meeting of the shareholders of the company for the year ended on June 30, 2021 as followings:

Recommended Dividend	20% Cash Dividend for the Year 2020-21
Record Date	23 November, 2021
Day, Date & Time of AGM	Thursday, 23 rd December, 2021 at 11.00 AM
Venue of AGM	Digital Platform

As per audited Financial Statements for the year ended 30 June 2021:

Particulars	June 30, 2021	June 30, 2020
Net Asset Value Per Share (NAVPS)	Tk. 82.30	Tk. 80.50
Earnings Per Share (EPS)	Tk. 2.05	Tk. 1.18
Net Operating Cash Flow Per Share (NOCPS)	Tk. 4.03	Tk. 0.26

Note:

- Shareholders whose names will appear in share/depositary register of the Company on "Record date" i.e Tuesday, 23 November, 2021 will be entitled to receive the Dividend and also entitled to attend the Annual General Meeting.
- All Shareholders are requested to update their Bank Account & Email address Details before the Record date.

Dated, Dhaka, Bangladesh
26th October, 2021

By advice of the Board,
Sd/-

Bidyut Kumar Roy
Company Secretary