



TAMIJUDDIN TEXTILE MILLS LIMITED
Anabil Tower (Floor 14th & 15th), Plot No: 03,
Block: NW (J), Kemal Ataturk Avenue, Gulshan-2, Dhaka-1212

PRICE SENSITIVE INFORMATION

As per the rule no 33 of the DSE Listing regulation 2015, Board meeting of Tamijuddin Textile Mills limited was held on October 17,2022 at 3.00 P.M at registered office Anabil Tower, 14th & 15th Floor, Plot:03, Block# NW (J), kemal Ataturk Avenue, Gulshan-02, Dhaka-1212. The Board of Directors of Tamijuddin Textile Mills Limited has taken the following disclosure regarding the 39th Annual General Meeting of the Company for the year ended on 30 June,2022:

AGM Information:

| | |
|------------------------------|--|
| Proposed Dividend: | 30% Cash |
| Record Date For AGM: | 14 th November,2022 |
| Date and Time of AGM: | Thursday,22 nd December,2022 at 11.00 A.M |
| Venue: | Digital Platform |

| Particulars | June 30, 2022 | June 30, 2021 |
|---|---------------|---------------|
| Earnings Per Share (EPS) | BDT 6.61 | BDT 2.05 |
| Net Asset Value (NAV) | BDT 87.02 | BDT 82.30 |
| Net Operating Cash Flow Per Share (NOCFPS) | BDT 10.26 | BDT 4.03 |

Significant Increase of EPS: EPS has been increased due to higher rate of yarn selling price as well increase of sales volume compared to the previous year which has impacted to Net profit of the company during this period.

Significant Increase of NOCFPS: During this period collection from customers has significantly enhanced as well as receivables decreased which helps to increase the NOCFPS compare to the previous year.

EGM Information:

The Board of Directors of the company approved the amendment/inclusion/deletion of object clauses of new Memorandum of Association & also the amendment/ replacement/ deletion of articles in the Articles of Association of the Company with the view of current business necessity, also approved the proposal for enhancement of Authorized Capital from the existing Tk. 35 crore to Tk. 100 crore and related amendment of the capital clause of the Memorandum of Association and Articles of Association of the Company, the Board also approved the proposal for changing the registered name of the Company, "**Tamijuddin Textile Mills Limited**" with the new name "**Tamijuddin Textile Mills PLC**" in accordance with the Section 11 (Ka) of the Companies Act 1994 (2nd Amendment). All of these things are subject to the approval from Shareholders, Creditors of the company and permission from the Honorable High Court Division of Supreme Court of Bangladesh.

In this regard Board also advised to convene an **Extra Ordinary General Meeting**. The details are given below:

| | |
|------------------------------|--|
| Record Date For EGM: | 14 th November,2022 |
| Date and Time of EGM: | Thursday,22 nd December,2022 at 11.45 A.M |
| Venue: | Digital Platform |

*This information is also available in the company's website: <https://tamijuddintextile.com>

Dated: Dhaka

October 17,2022

By advice of the Board

Sd/-

Bidyut Kumar Roy
Company Secretary