

Tamijuddin Textile Mills PLC.

Anabil Tower, 15th Floor, Block: NW(J), Kemal Ataturk Avenue, Gulshan-2, Dhaka-1212.

Disclosure of Material Information

This is for kind information of all concerned that Registered Joint Stock Company (RJSC) vide their letter no. 356736 dated on 21/03/2023 received by us has accorded approval to change the Registered Name of the Company to Tamijuddin Textile Mills PLC.

(Earlier Registered Name was Tamijuddin Textile Mills Limited)

Sd/-

Bidyut Kumar Roy
Company Secretary.