



TAMIJUDDIN TEXTILE MILLS PLC.

Anabil Tower, 14th & 15th Floor, Plot:03, Block# NW (J),
Kemal Ataturk Avenue, Gulshan-02, Dhaka

Price Sensitive Information

We are pleased to inform you that, 244th Board of Directors meeting of the company held on 20th November, 2023 at 04:00 PM at Anabil Tower, 14th & 15th Floor, Plot:03, Block# N(J), Kemal Ataturk Avenue, Gulshan-02, Dhaka.

In this Meeting, Board has adopted, declared and recommended in regard to the 40th Annual General Meeting of the shareholders of the company for the year ended on June 30, 2023 as followings:

Recommended Dividend	20% Cash Dividend for all general shareholders (excluding Sponsors and Directors) for the financial year ended on 30 June,2023. The Total Number of shares is 30,064,767, where Sponsor & Directors hold 18,410,596 Shares and general shareholders hold 11,654,171 Shares. The Company will be paid an amount of Taka 23,308,342 to the general Shareholders as Cash Dividend.
Record Date	10 th December (Sunday),2023
Day, Date & Time of AGM	Sunday, 31 st December,2023 at 11.30 AM
Venue of AGM	Digital Platform

As per Audited Financial Statements for the year ended June 30, 2023 is given below:

Particulars	June 30, 2023	June 30, 2022
Net Asset Value Per Share (NAVPS)	BDT 90.77	BDT 87.02
Earnings Per Share (EPS)	BDT 6.64	BDT 6.61
Net Operating Cash Flow Per Share (NOCPS)	BDT 5.03	BDT 10.26

Significant Deviation regarding in NOCPS:

NOCPS: Cash collection significantly decreased, with the collection from buyers' payments being 51% lower than last year's NOCPS.

Note:

- **Shareholders whose names will appear in share/depositary register of the Company on “Record date” i.e Sunday, 10th December,2023 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
20th November, 2023

By advice of the Board,
Sd/-
Salma Chowdhury
Managing Director