

Tamijuddin Textile Mills PLC.

Material Information

The Board of Directors of **Tamijuddin Textile Mills PLC.** in its 248th meeting held on September 15, 2024, at 4:30 PM, appointed the firm "**G. KIBRIA & CO**" as the statutory auditor for the financial year 2023-2024 in place of "**MAHFEL HUQ & CO.**" Chartered Account Firm.

Sd/-
Company Secretary

15TH September,2024
Dhaka.