

Rahim Textile Mills Limited

Registered Office: 134, New Eskaton Road, Dhaka-1000.
Corporate & Share Office: Mehnaj Monsur Tower
House No. 11A, Road No. 130, Gulshan-1, Dhaka-1212, Bangladesh

Price Sensitive Information

This is for information of all concerned that the Board of Directors of Rahim Textile Mills Limited (the Company) in its meeting held on 15th October, 2012 at 3.00 p.m. recommended and decided the followings to be approved in the 31st Annual General Meeting (AGM) of the Company:

1. Consider Audited Annual Accounts : The Board has approved the Audited Financial Statements of the Company for the year ended June 30, 2012.
2. Proposed Dividend for 2011-2012 : 10% Stock Dividend (One Bonus Share for every Ten ordinary shares held) on Record Date.
3. Date and Time of 31st AGM : December 19, 2012 at 11.00.a.m.
4. Record Date for AGM : November 08, 2012
5. Venue of AGM : IDB Auditorium, Level-3, IDB Bhaban, Agargaon, Sher-e-Bangla Nagar, Dhaka-1207
6. Earning Per Share (EPS) : **Tk. 0.51**
7. Net Asset Value (NAV) Per Share : **Tk.73.88**
8. Net Operating cash flow per share : **Tk.72.36**

Shareholders, whose names would appear in the Register of Members/Depository Register of the Company on the Record Date, would be entitled to the Dividend and attendance in the AGM.

Dated, Dhaka
October 15, 2012

By order of the Board
Sd/-
(Syed Saiful Haque)
Company Secretary