



Rahim Textile Mills Limited

Price Sensitive Information

This is for kind information of all concerned that the Board of Directors of Rahim Textile Mills Limited (the Company) in its meeting held on 22nd October, 2020 at 3.45 p.m. at its Corporate Office at Tower-117, 117/A, Tejgaon Industrial Area, Dhaka-1208 recommended and decided the followings to be approved in the 39th 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, 2020.
2. Proposed Dividend for 2019-2020 : **11% Cash Dividend**
3. Date and Time of 39th AGM : **December 24, 2020 at 9.00 a.m.**
4. Record Date for AGM : **November 15, 2020**
5. Venue of AGM : Spectra Convention Centre Limited
House # 19, Road # 7, Gulshan-1, Dhaka -1212
Bangladesh.

	<u>30-06-2020</u>	<u>30-06-2019</u>
6. Earning Per Share (EPS)	:Tk. 0.75	Tk. 5.76 (Restated)
7. Net Asset Value (NAV) per share	:Tk. 36.85	Tk. 41.71
8. Net Operating cash flow per share (NOCFPS):	Tk. 19.60	Tk. (28.50)

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

The meeting shall be held by maintaining Social/Sitting Distancing & other health related advices/directives of the Directorate General of Health Services (DGHS) of GOB & WHO like hand washing, compulsory face mask wearing, sanitization facilities at the entrance etc.

N.B: Every shareholder who would furnish 12 digits ETIN through BO Account before the record date, would be entitled to deduction of AIT @ 10% on payment of cash dividend failing which AIT will be deducted at 15%.

Dated, Dhaka
October 22, 2020

By order of the Board

Sd/-
(Md. Kamruzzaman)
Company Secretary