



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 20th October, 2018 at 2.30 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 37th 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, 2018.
2. Proposed Dividend for 2017-2018 : **10% Stock Dividend and 20% Cash Dividend**
3. Date and Time of 37th AGM : **December 27, 2018 at 9.00 a.m.**
4. Record Date for AGM : **November 12, 2018**
5. Venue of AGM : Spectra Convention Centre Limited
House # 19, Road # 7, Gulshan-1, Dhaka -1212
Bangladesh.

	<u>30-06-2018</u>	<u>30-06-2017</u>
6. Earning Per Share (EPS)	:Tk. 6.50	Tk.5.75 (Restated)
7. Net Asset Value (NAV) per share	:Tk. 40.91	Tk. 41.08
8. Net Operating cash flow per share (NOCFPS):	Tk. 11.36	Tk. 17.81

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 Dividends and attendance in the AGM.

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 20, 2018

By order of the Board

Sd/-
(Syed Saiful Haque)
Company Secretary