

# RAHIM TEXTILE MILLS LIMITED

RTM/SEC/2010/ 258

October 27, 2010

The Chairman  
Securities & Exchange Commission  
Jiban Bima Tower  
15<sup>th</sup> and 16<sup>th</sup> Floor  
10<sup>th</sup> Dikusha,  
Dhaka.

Fax: 880-02-9563721

**Sub: Board of Directors Meeting of Rahim Textile Mills Limited held on today the 27<sup>th</sup> October, 2010 at 4.30 P.M. (Price Sensitive Information)**

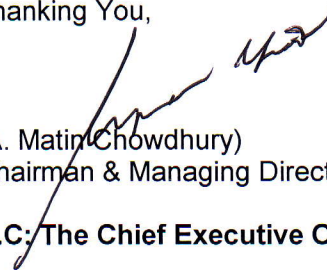
Dear Sir,

We would like you inform that a Board of Directors in its meeting held on today on 27<sup>th</sup> October, 2010 at 4.30 PM at its Corporate Office, Mehnaj Monsur Tower, House No.11/A, Road No.130, Gulshan-1, Dhaka-1212 decided as follows:

The meeting started at 4.30 PM and continued up to 5.00 PM and passed the following resolution:

1. The Board unanimously recommended the audited accounts for approval in the 29<sup>th</sup> Annual General Meeting.
2. The Board of Directors unanimously recommended cash dividend Tk.15.00 per share of Tk.100/- each for General Shareholders ( except Sponsors and Directors) only.
3. The 29<sup>th</sup> AGM to be held on December 15, 2010.
4. The Share Transfer Book of the company will remain closed on 15<sup>th</sup> November, 2010 as Record Date.
5. The Board of Directors recommended to appoint M/S.M.A.Malek Siddiqui Wali & Co., Chartered Accountant as an auditor for next term (2010-2011).
6. Net Asset Value per Share ( NAV), Earnings Per Share ( EPS) and Net Operating Cash Flow Per Share ( NOCFPS) as on 30<sup>th</sup> June, 2010 are Tk.784.62, Tk.11.50 & Tk.300.05

Thanking You,

  
(A. Matin Chowdhury)  
Chairman & Managing Director

**C.C: The Chief Executive Officer, Dhaka Stock Exchange Ltd.**

New Address:

Mehnaj Monsur Tower (2nd & 4th floor)  
House No. 11A, Road No. 130  
Gulshan-1, Dhaka-1212, Bangladesh

**FAX** 27/10/20  
05/15