



# Rahim Textile Mills PLC.

Ref: RTM/BSEC/2025/27

Date: July 12, 2025

**The Chairman**

Bangladesh Securities and Exchange Commission  
Securities Commission Bhavan  
Plot-E/6C, Agargaon  
Sher-e-Bangla Nagar Administrative Area  
Dhaka-1207

**Sub: Appointment of Independent Director.**

Dear Sir,

We would like to inform that the Board of Directors of Rahim Textile Mills PLC. in its meeting held on July 11, 2025 appointed Mr. Muhammad Abul Hossain, PhD as an Independent Director of the Company for a period of 03 (Three) years with effect from 11-07-2025.

The appointment of Muhammad Abul Hossain, PhD as Independent Director would be placed in the next Annual General Meeting for approval by the shareholders.

Thanking you,

(Didar A. Husain)  
Chairman

**Copy to:**

1. **The Chief Regulatory Officer, Dhaka Stock Exchange PLC.**