



REGENT TEXTILE MILLS LIMITED

HG Tower, 1182, Jubilee Road (Nur Ahmed Road), Chittagong 4000.

ANNOUNCEMENT

Postponement of 21st AGM & further clarification to the Declarations made on 27 April 2016

In compliance with the provision of Section 9 of the Finance Act 2015 and subsequent Directive issued by the Bangladesh Securities and Exchange Commission No.SEC/SRMIC/2011/1240/445 dated April 27, 2016 in order to follow July-June as Income year/Financial year, with effect from July 1, 2016, the Board of Directors of **Regent Textile Mills Limited** in its meeting held on 16.05.2016 at 2.30 p.m. at Company's registered office decided the following decisions and announce for the information of the valued Shareholders of the Company as follows:

- That, the 21st Annual General Meeting (AGM) of the Company is hereby postponed.
- That, the Income Year/Financial Year of the Company will be from July to June.
- That, the Income Year/Financial Year of the Company to be extended by an additional period of 6 months comprising to 18 months period ending on 30th June 2016 and for the first time adoption of the change in the income year, the AGM of the Company will consider 18 months' accounts i.e. audited accounts from January 1, 2015 to June 30, 2016 and the postponed AGM will therefore, be held after closing the said accounts as on June 30, 2016, within the calendar year and will be notified accordingly later on.
- That, the Record Date for holding of 21st AGM which was declared earlier i.e. **June 09, 2016** shall remain unchanged.

Dated: May 16, 2016
Chittagong

By order of the Board,
Sd/-
(M. R. H. Sikder ACS)
Company Secretary