



**Registered Office:** H.G. Tower, 1182, Jubilee Road (Nur Ahmed Road), Chittagong 4000, Bangladesh.

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## PRICE SENSITIVE INFORMATION

The Board of Directors of Regent Textile Mills Limited in its meeting held on 3<sup>rd</sup> November, 2018 at 3.00 pm at its Registered Office, HG Tower, 1182, Jubilee Road (Nur Ahmed Road), Chattogram 4000 has taken the following decisions:

- (1) **Consideration/Adoption of Annual audited financial statements, disclosure of financial parameters/results and recommendation of dividend:** The Board has considered and adopted the audited financial statements of the company for the year ended June 30, 2018 & approved disclosure of following financial results and recommended dividend:

| Particulars                                | 2017 – 2018     | 2016 – 2017     |
|--|-----------------|-----------------|
| Earnings Per Share (EPS)                   | Tk. 1.12        | Tk. 1.21        |
| Net Asset Value Per Share (NAV)            | Tk. 30.70       | Tk. 30.12       |
| Net Operating Cash Flow Per Share (NOCFPS) | Tk. 2.52        | Tk. (2.08)      |
| Net Profit after Tax                       | Tk. 129,702,126 | Tk. 137,000,682 |

- (2) **Recommended Dividend:** 5% Bonus
- (3) **Calling of Extra-Ordinary General Meeting:** An Extra-Ordinary General Meeting of the shareholders of Regent Textile Mills Limited will be held on Thursday, **December 27, 2018 at 10.00 am** to pass Special Resolution Subject: to extend the IPO fund utilization time up to June 2019 from the existing time and revised utilization schedule for BMRE, subject to general shareholders' approval in the EGM.
- (4) **Calling of Annual General Meeting:** The 23<sup>rd</sup> Annual General Meeting of the shareholders of Regent Textile Mills Limited for the year will be held on **Thursday, December 27, 2018 at 10.45 am**.
- (5) **Record Date:** The Record Date for attending both the EGM and 23<sup>rd</sup> AGM shall be on Sunday, December 02, 2018
- (6) **Venue: Shoronika Community Centre, 13, Love Lane, Chattogram 4000.**

Chittagong, November 03, 2018

By order of the Board

Sd/-

**(M. R. H. Sikder FCS)**  
Company Secretary