



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 3rd 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 23rd 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 23rd 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