



Registered Office: East Kalurghat, Charkhidirpur, Bandar, Chattogram, Bangladesh. Tel: 031 - 671170, 672024, 671439, Fax: 880-31-671000, E-mail: info@regenttex.com

PRICE SENSITIVE INFORMATION

This is to inform our valued Shareholders that the Board of Directors of Regent Textile Mills Limited (the 'Company') in its meeting held on 11 July 2020 at 2.00 p.m. at 14, Palm Palace, Joynagar, Chalkbazar, Chattogram has taken decisions with regard to the holding of the Extraordinary General Meeting ('EGM') of the shareholders of the Company:

- (1) Recommendations : To revise and extension of IPO proceeds utilization and implementation time schedule.
- (2) Date and Time of EGM : Thursday, 27 August 2020 at 11.00 A.M.
- (3) Record Date : Tuesday, 04 August 2020
- (4) Venue : Meeting to be arranged through digital platform in pursuant to the BSEC's Order No.- SEC/SRMRC/04-231/25 dated 08 July 2020.

By order of the Board

Chattogram: 11 July 2020


(Md. Rijajul Hoque Sikder FCS)
Company Secretary

NOTES:

1. Trading of the Company's shares in the stock exchanges will remain suspended on the Record Date. Members, whose names will appear on the Members/Depository Register on the Record Date i.e. Tuesday, 04 August 2020 shall be entitled to attend the Extraordinary General Meeting (EGM) of the Company;
2. Members are requested to update their Addresses, Contact Numbers, E-mail Addresses, Bank Account, E-TIN number etc. through their depository participant (DP) before the Record Date.