



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

Tel: 031-2868841-3. Fax: 880-31-2868207. E-mail: cs@regenttex.com

PRICE SENSITIVE INFORMATION

The Board of Directors of Regent Textile Mills Limited in its meeting held on Sunday, the 21st November, 2021 at 3.00 pm at its Registered Office, HG Tower, 1182, Jubilee Road (Nur Ahmed Road), Chattogram-4000 has taken the following decisions:

Recommended Dividend	: No Dividend for the year ended on June 30, 2021
Date & Time of AGM	: Thursday, December 30, 2021 at 04.00 p.m.
Venue of AGM	: Virtual Platform
Record Date	: Sunday, December 12, 2021

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, 2021 & approved disclosure of following financial results and recommended dividend:

Particulars	2020 – 2021	2019 – 2020
Turnover	Tk. 1,108,700,182	Tk. 861,189,770
Net Profit after Tax	Tk. (20,80,40,864)	Tk. (3.96,81,545)
Earnings Per Share (EPS)	Tk. (1.62)	Tk. (0.31)
Net Asset Value Per Share (NAV)	Tk. 26.52	Tk. 28.46
Net Operating Cash Flow Per Share (NOCFPS)	Tk. (0.41)	Tk. 0.62

By order of the Board

Chattogram: November 21, 2021

Sd/-
(Md. Riajul Hoque Sikder FCS)
Company Secretary

Note:

- The shareholder(s) whose name(s) appear in the Depository Register (CDBL software) on the **Record Date** will be eligible to attend the AGM. Record Date is 12.12.2021.
- Shareholders are requested to update their BO Account with Bank details including routing number, mailing address, contact number and e-mail address & ETIN with their DP (Depository Participant) before Record Date. Tax to be deducted @15% instead of 10% (Individual) as per Section 54 of the IT Ordinance 1984.
- A member eligible to attend and vote at the AGM may appoint a proxy to attend the meeting & take part in the proceedings thereof on his/her behalf. The scanned copy of "proxy form" duly signed & affixed with revenue stamp of Tk. 20/- must be sent through email to cs@regenttex.com or deposit at the registered office of the Company not late than 72 hours before commencement of the AGM
- Pursuant to the BSEC order no.- SEC/SRMIC/94-231/25 dated 8th July 2021, the AGM will be held virtually, which will be conducted via live webcast by using digital platform.
- NO Gift/Gift Coupon/Food Box shall be distributed at the EGM and AGM in Compliance with the BSEC's Circular No. SEC/CMRRCD/2009-193/154, dated October 24, 2013