TAMIJUDDIN TEXTILE MILLS PLC.

Anabil Tower, 14th Floor, Plot:03, Block# NW (J),
Kemal Ataturk Avenue, Gulshan-02, Dhaka

Price Sensitive Information

We are pleased to inform you that, 249th Board of Directors meeting of the company held on 12th November, 2024 at 04:00 PM at Anabil Tower, 14th Floor, Plot:03, Block# N(J), Kemal Ataturk Avenue, Gulshan-02, Dhaka.

In this Meeting, Board has adopted, declared and recommended in regard to the 41st Annual General Meeting of the shareholders of the company for the year ended on June 30, 2024 as followings:

Recommended Dividend	21% Cash Dividend for all general shareholders (excluding Sponsors and Directors) for the financial year ended on 30 June,2024. The Total Number of shares is 30,064,767 where Sponsor & Directors hold 18,410,596 Shares and general shareholders hold 11,654,171 Shares. The Company will be paid an amount of Taka 2,44,73,759.10 to the general Shareholders as Cash Dividend.
Record Date	04 December (Wednesday),2024
Day, Date & Time of AGM	Sunday, 29th December,2024 at 11.00 AM
Venue of AGM	Hybrid Platform

As per Audited Financial Statements for the year ended June 30, 2024 is given below:

Particulars	June 30, 2024	June 30, 2023
Net Asset Value Per Share (NAVPS)	BDT 96.79	BDT 90.77
Earnings Per Share (EPS)	BDT 6.70	BDT 6.64
Net Operating Cash Flow Per Share (NOCPS)	BDT (17.76)	BDT 5.03

Significant Deviation regarding NOCPS:

NOCPS: In the financial year 2023-2024, the company increased its procurement of raw cotton compared to the previous year. As a result, higher payments were made to suppliers through Letters of Credit (LC) which led to a reduction in NOCPS.

Note:

- **Shareholders whose names will appear in share/depositary register of the Company on "Record date" i.e Wednesday, 04th December,2024 will be entitled to receive the Dividend and also entitled to attend the Annual General Meeting.**
- **All Shareholders are requested to update their Bank Account & Email address Details before the Record date.**

Dated, Dhaka, Bangladesh
12th November, 2024

By advice of the Board,
Sd/-
Managing Director