

Rahim Textile Mills Limited

Registered Office : 134, New Eskaton Road, Dhaka-1000
Corporate & Share Office : Mehnaj Monsur Tower (2nd, 4th & 6th Floor)
House No.11/A, Road No.130, Gulshan-1, Dhaka-1212, Bangladesh

Price Sensitive Information

This is for information of all concerned that the Board of Directors of Rahim Textile Mills Limited (the Company) in it's meeting held on 23rd October, 2011 at 3.30 PM recommended and decided the followings to be approved in the 30th Annual General Meeting (AGM) of the Company:

1.	Consider Audited Annual Accounts	:	The Board has approved the Audited Financial Statements of the Company for the year ended June 30, 2011
2.	Proposed Dividend for 2010-2011	:	5% Cash, i.e.Tk.5.00 per share of Tk.100.00 each to Shareholders and Stock Dividend in the ratio of 10% i.e. one Bonus Share for 10 Shares held on the Record Date.
3.	Date and Time of 30 th AGM	:	24 th November, 2011 at 11.00 AM
4.	Record Date for AGM	:	2 nd November, 2011
5.	Venue of AGM	:	IDB Auditorium, Level-3, IDB Bhaban, Agargaon, Sher-E-BanglaNagar, Dhaka-1207
6.	Earnings per Share (EPS)	:	Tk.42.05
7.	Net Asset Value (NAV) per Share	:	Tk.810.48
8.	Net Operating Cash Flow per Share	:	Tk.349.60

Shareholders, whose name would appear in the Register of Members/Depository Register of the Company on the Record Date, would be entitled to the Dividend and attend in the AGM.

Dated, Dhaka
October 23,2011

By order of the Board
Sd/-
(Amit Kumar Saha)
Company Secretary