

Price Sensitive Information

This is for kind information of all concerned that the Board of Directors of Rahim Textile Mills Limited (the Company) in its meeting held on 26th October, 2015 at 2.45 p.m. at its Corporate Office at Mehnaj Monsur Tower, House No. 11A, Road No. 130, Gulshan-1, Dhaka-1212 recommended and decided the followings to be approved in the 34th 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, 2015.
 2. Proposed Dividend for 2014-2015 : **40% Stock Dividend** (Zero point four zero Bonus Share for every One ordinary share) held on Record Date.
 3. Date and Time of 34th AGM : **December 27, 2015 at 9.00.a.m.**
 4. Record Date for AGM : **November 17, 2015**
 5. Venue of AGM : Trust Milonayaton, 545, Puraton Biman Bandar Sarak (Adjacent to Shahid Bir Shresta Jahangir Gate), Dhaka Cantonment, Dhaka-1206.
- | | <u>30-06-2015</u> | <u>30-06-2014</u>
<u>Restated</u> |
|---|-------------------|--------------------------------------|
| 6. Earning Per Share (EPS) | :Tk. 6.79 | Tk. 6.68 |
| 7. Net Asset Value (NAV) per share | :Tk. 55.05 | Tk. 60.81 |
| 8. Net Operating cash flow per share (NOCFPS): | Tk. 28.37 | Tk. 20.13 |

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

Dated, Dhaka
October 26, 2015

By order of the Board

Sd/-
(Syed Saiful Haque)
Company Secretary