



**SQUARE** Textiles PLC.  
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Tel. 8833047  
Ex-585

## Record Date, AGM & Dividend

22 October, 2023

This is to inform our valued Shareholders that the Board of Directors, in its meeting held on Sunday the 22 October, 2023 at 4.00 p.m., has decided, declared and recommended in regard to the 28<sup>th</sup> Annual General Meeting of the shareholders of the Company for the year ended 30th June, 2023 as follows:

- Date and Time of 28<sup>th</sup> AGM : 14 December, 2023 at 11.00 a.m.
- Venue : Virtual Platform
- Record Date : 16 November, 2023
- Recommended Dividend : Cash - 30%

In Taka

	Consolidated		Standalone	
	2022-23	2021-22	2022-23	2021-22
• Net Asset Value per share :	48.93	46.62	46.13	44.19
• Earnings Per Share :	5.81	9.93	5.43	9.16
• Net Operating Cash Flow per share :	3.79	16.25	4.64	15.24

The Board of Directors has also approved Tk. 45.00 crore for BMRE purposes

By order of the Board

Sanjib Baran Roy  
Company Secretary

**Attention:**

- \* Shareholders are requested to check and update their BOID's Bank A/c details along with Routing Number to get Dividend online through BEFTN system.
- \* Provide 12 digit e-TIN to BO A/c and get Tax deduction @ 10% instead of 15%.