



SQUARE
TEXTILES LIMITED
stxl.square-bd.com

Square Centre
48 Mohakhali C.A.
Dhaka 1212
Tel.: 8833047
Ex-585

Notice to the Shareholders

19 April, 2011

This is to inform our valued Shareholders that, the Board of Directors of the Company in its meeting held on 19th April, 2011 at 4.00 p.m. has decided, declared and recommended in regard to 16th Annual General Meeting of the shareholders of the Company for the year ended 31st December, 2010 as follows:

- Date and Time of 16th AGM - 16th June, 2011, 10.30 a.m.
- Venue - Factory Premises, Sardaganj Kashimpur, Gazipur.
- Record Date - 10th May, 2011
- Net Asset Value (NAV) - Tk. 3,571,238,686/-
- Earning Per Share (EPS) - Tk. 6.96
- Net Operating Cash Flow per share- Tk. (0.83)
- Recommended Dividend - Cash : 16%
Stock : 20% (20 shares for every 100 shares)

The Board of Directors has also decided to increase the Authorised Capital of the Company from Tk. 100 cr. (Taka one hundred crore) divided into 10 cr. (ten crore) shares of Tk. 10/- each to Tk. 300 cr. (three hundred crore) divided into 30 cr. (thirty crore) shares of Tk. 10/- each subject to the approval of the shareholders.

By order of the Board

Khandaker Habibuzzaman
Company Secretary



অবশ্যিত্ব জন্যঃ

আসন্ন বার্ষিক সাধাবন সভায় কোন প্রকার উপহার/উপহার কপন/স্বাধাৰ/স্বাধাৰত
ডাঙা থদানেৰ ব্যবস্থা থাকবে না।