



SQUARE TEXTILES LIMITED

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

Notice to the Shareholders

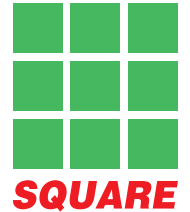
21 April, 2010

This is to inform our valued Shareholders that, the Board of Directors of the Company in its meeting held on 21st April, 2010 at 4.00 p.m. has decided, declared and recommended in regard to 15th Annual General Meeting of the shareholders of the Company for the year ended 31st December, 2009 as follows:

- Date and Time of 15th AGM - 16th June, 2010, 10.30 a.m.
- Venue - Factory Premises, Sardaganj Kashimpur, Gazipur.
- Record Date - 12th May, 2010
- Net Asset Value (NAV) - Tk. 3,119,404,027/-
- Earning Per Share (EPS) - Tk. 3.69
- Net Operating Cash Flow per share- Tk. 5.11
- Recommended Dividend - Cash : 16%
Stock : 15% (15 shares for every 100 shares)

By order of the Board

Khandaker Habibuzzaman
Company Secretary



দৃষ্টি আকর্ষণ :

সিকিউরিটিজ এন্ড এক্সচেঞ্জ কমিশন এর বিধি মোতাবেক আসন্ন বার্ষিক সাধারণ সভায় কোন প্রকার গিফট প্রদানের ব্যবস্থা থাকবে না ।