



SQUARE
TEXTILES LIMITED
textile.squaregroup.com

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

Record Date, AGM & Dividend

22 October, 2019

This is to inform our valued Shareholders that, the Board of Directors of the Company in its meeting held on Tuesday the 22 October, 2019 at 4.00 p.m. has decided, declared and recommended in regard to 24th Annual General Meeting of the Shareholders of the Company for the year ended 30th June, 2019 as follows:

- Date and Time of 24th AGM : 12 December, 2019, 11.00 a.m.
- Venue : Samson H Chowdhury Centre
Dhaka Club Ltd., Ramna Dhaka.
- Record Date : 19 November, 2019.
- Recommended Dividend : Cash - 20%

	Consolidated		Standalone	
	2018-19	2017-18	2018-19	2017-18
• Net Asset Value per share :	38.02	37.74	36.63	27.31
• Earnings Per Share :	2.18	2.32	1.76	1.47
• Net Operating Cash Flow per share:	(3.38)	0.27	(3.48)	(1.48)

The Board of Directors has also approved Tk. 30 crore for BMRE and purchase of land for further expansion.

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%.