



SQUARE
TEXTILES LIMITED
textile.squaregroup.com

Square Centre
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Dhaka 1212
Tel. 8833047
Ex-585

Notice to the Shareholders

25th April, 2013

This is to inform our valued Shareholders that, the Board of Directors of the Company in its meeting held on 25th April, 2013 at 4.00 p.m. has decided, declared and recommended in regard to 18th Annual General Meeting of the Shareholders of the Company for the year ended 31st December, 2012 as follows:

- Date and Time of 18th AGM - 13th June, 2013 (Thursday), 10.30 a.m.
- Venue - Factory Premises, Sardagarj, Kashimpur, Gazipur.
- Record Date - 12th May, 2013
- Net Asset Value (NAV) - Tk. 4,486,730,556/-
- Earning Per Share (EPS) - Tk. 4.97
- Net Operating Cash Flow per share - Tk. 5.01
- Recommended Dividend - Cash : 18% and Stock : 15%

The Board of Directors has also approved Tk. 15.00 crore for BMRE, raw cotton godown and purchase of land for further expansion.

By order of the Board

Khandaker Habibuzzaman
Company Secretary

অর্থদাতার জন্য : আসন্ন বার্ষিক সাধারণ সভায় কোন প্রকার উপহার/উপহার কুপন/খাবার/যাতায়াত ভাতা প্রদানের ব্যবস্থা থাকবে না ।

