



SQUARE Textiles Ltd.
textile.squaregroup.com

Square Centre
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Dhaka 1212
Tel. 8833047
Ex-585

Record Date, AGM & Dividend

20 October, 2022

This is to inform our valued Shareholders that the Board of Directors, in its meeting held on Thursday the 20 October, 2022 at 4.00 p.m., has decided, declared and recommended in regard to the 27th Annual General Meeting of the shareholders of the Company for the year ended 30th June, 2022 as follows:

- Date and Time of 27th AGM : 24 December, 2022, 11.00 a.m.
- Venue : Virtual Platform
- Record Date : 28 November, 2022.
- Recommended Dividend : Cash-35%

In Taka

	Consolidated		Standalone	
	2021-22	2020-21	2021-22	2020-21
• Net Asset Value per share :	46.62	38.69	44.19	37.04
• Earnings Per Share :	9.93	3.41	9.16	3.15
• Net Operating Cash Flow per share :	16.25	6.33	15.24	5.64

The Board of Directors has also approved Tk. 38.00 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%.