

## Company Profile

Alhamdulillah we are always with you.

Company Name	:	H.R. Textile Mills Limited
Corporate & Dhaka Office	:	Pride Hamza (5 <sup>th</sup> Floor), House # 54, Road # 1, Sector # 6 Uttara, Dhaka-1230 Cell # (880) 01990409190 (Share Department) E-mail: hrtex_cs@pride-grp.com
Web Site	:	<a href="http://www.pride-grp.com/hrt">www.pride-grp.com/hrt</a>
Business Office & Factory	:	4, Karnapara, Savar, Dhaka Mr. Monirul Islam, AGM (Admin) Cell# +8801759891589
Date of Incorporation	:	03 December 1984 (as a Private Limited Company)
Incorporation Number	:	C – 13328
Converted into Public Limited	:	30 <sup>th</sup> June 1995
Present Status	:	Public Limited Company
Stock Exchange Listing	:	Dhaka Stock Exchange Ltd. & Chittagong Stock Exchange Ltd.
DSE Listing Year	:	1997 (2 <sup>nd</sup> February 1997)
CSE Listing Year	:	1997 (3 <sup>rd</sup> February 1997)
Trade Code	:	HRTEX
Commencement of Operation	:	1 <sup>st</sup> October 1989
Type of business	:	100% export oriented knitting, dyeing, finishing and garments manufacturing composite industry.
Board of Directors	:	Professor Dr. Muhammad Abdul Moyeen, Chairman Mr. Mohammad Abdul Moyeed, Managing Director Professor Mohammad Abdul Momen, Director Ms. Ruhey Rawa, Director Ms. Sumbal Azwad Momen, Director Ms. Sana Kainat Moyeen, Director Mr. Mohammad Kabiruzzaman, Independent Director Mr. Md. Shafiqul Islam Talukder, Independent Director
Authorized Capital	:	BDT 1,000.00 Million
Paid Up Capital	:	BDT 292.22 Million
Face Value of Share	:	Tk. 10.00 each
Number of Shares	:	29,221,500 Shares
Statutory Auditors	:	M/s. S.K. Barua & Co., Chartered Accountants House# 184 (Ground Floor), Road# 2, New DOHS, Mohakhali, Dhaka-1206