



**SQUARE** Textiles PLC.  
textile.squaregroup.com

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

## Record Date, AGM & Dividend

21 October, 2025

This is to inform our valued Shareholders that the Board of Directors, in its meeting held on 21 October, 2025 at 3.00 p.m., has decided, declared and recommended in regard to the 30th Annual General Meeting of the shareholders of the Company for the year ended 30th June, 2025 as follows:

- Date and Time of 30th AGM : 15 December, 2025 at 11.00 a.m.
- Venue : Virtual Platform
- Record Date : 16 November, 2025
- Recommended Dividend : Cash - 32%

	In Taka			
	Consolidated		Standalone	
	2024-25	2023-24	2024-25	2023-24
• Net Asset Value per share :	55.86	51.82	51.87	48.61
• Earnings Per Share :	7.24	5.89	6.45	5.49
• Net Operating Cash Flow per share :	5.25	(12.59)	3.13	(11.91)

The Board of Directors has also approved the following:

- Tk. 40.00 (forty) crore for BMRE purposes.
- The Merger of Square Texcom Ltd. with the Square Textiles PLC.

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%.