



# ENVOY TEXTILES LIMITED

Corporate & Registered Office: Envoy Tower  
18/E, Lake Circus Kalabagan, West Panthapath, Dhaka-1205

## PRICE SENSITIVE INFORMATION

This is for your kind information that the Board of Directors of Envoy Textiles Ltd., at its 234<sup>th</sup> meeting held on 26 June 2024 from 4:00 pm to 4:30 pm in the boardroom of the corporate office, accepted the Valuation Report submitted by the professional valuer on the company's land properties, following their appointment at the 233<sup>rd</sup> Board meeting held on 28 May 2024.

This revaluation was limited exclusively to the company's land property, with other asset classes remaining unchanged.

Before revaluation, the amount of Property, Plant & Equipment was BDT 10,575,209,751.00. After revaluation, the amount of Property, Plant & Equipment will be BDT 12,470,372,054.00, subject to auditors' confirmation.

The appreciation in the amount of Property, Plant & Equipment will be reflected in the financial reporting for the year ended 30 June 2024.

By order of the Board

Sd/-

M Saiful Islam Chowdhury FCS  
Company Secretary

Wednesday, 26 June 2024