



ENVOY TEXTILES LIMITED

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

PRICE SENSITIVE INFORMATION

This is to inform all concerned that the Board of Directors of Envoy Textiles Limited, at its 241st meeting held today, 15 January 2025, from 3:30 PM to 4:15 PM at the Corporate Office and concurrently via a digital platform, resolved to establish a dedicated office in the Textile District of Manhattan, New York, USA.

This strategic initiative is intended to enhance our market presence, strengthen relationships with existing buyers, and expand accessibility to potential clients in the USA.

Wednesday, 15 January 2025
Dhaka

By order of the Board
Sd/-
M Saiful Islam Chowdhury FCS
Company Secretary