



## **HAMID FABRICS LIMITED**

Hamid Tower (5<sup>th</sup> & 6<sup>th</sup> floor), 24 Gulshan C/A, Circle 2, Dhaka 1212.

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### **Price Sensitive Information**

The Board of Directors of the Company in its 102<sup>nd</sup> meeting held on December 28, 2014 has considered and approved disposal of 120 units old looms of Hamid Fabrics Limited Unit-1 for renovation of this unit by new weaving machinery under expansion of the Company as per IPO Prospectus. The Board also decided to sell aforesaid 120 units old looms to Mr. Abdul Awal of M/S Shah-Zalal Shah Poran at Tk. 15,000,000 (Taka fifteen million only) subject to approval of the concerned authorities.

By order of the Board

Sd/-

**ASM Mijanur Rahman**  
Company Secretary

Dhaka, December 28, 2014