



HAMID FABRICS LIMITED

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

Tel. (+8802) 883 4564-5, 883 4104 Fax: (+8802) 881 3077.

E-mail: info@mahingroup.com. Web: www.mahingroup.com

Price Sensitive Information

This is for information to all concerned that the Board of Directors of Hamid Fabrics Limited in its 101st Meeting held on December 09, 2014 at 3:00 pm at its Corporate Office has taken the following decisions:

Date of AGM : December 30, 2014 (20th AGM for the year 2013-14)
Time : 11:00 am
Venue : Trust Milonayaton, 545 Old Airport Road, Dhaka.
Record date : December 22, 2014
Recommended Dividend : Cash 10%
: Stock 10%

As per audited Financial Statements for the year ended on June 30, 2014:

	June 30, 2014	June 30, 2013
Earnings Per Share (EPS)	5.58	5.09
Net Asset Value Per Share (NAV)	46.78	41.20
Net Operating Cash Flow Per Share	3.01	4.42

The shareholder(s) whose name(s) would appear in the Depository Register or in the Register of members of the Company on the Record Date will be eligible to attend the AGM and be entitled to the dividend.

By order of the Board

ASM Mijanur Rahman
Company Secretary

Dhaka, December 09, 2014



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The Board of Directors of the Company in its meeting held on December 09, 2014 has decided to purchase a plot of land measuring 153.25 Decimal, Mouza: Shilmandi, SR Office: Narsingdi Sadar, Dist. Narsingdi at Tk12,62,65,948 from Victory Cables Industries Limited for Yarn Dyeing Unit (Expansion Unit) of the Company.

By order of the Board

ASM Mijanur Rahman
Company Secretary

Dhaka, December 09, 2014