Paramount Textile PLC.

House # 22 (level-2,5-7), R # 113/A, Gulshan-2, Dhaka-1212

Dividend Disbursement Notice

This is for kind information to all concerned that as approved by the Members of Paramount Textile PLC. in their 19th AGM held on 20th December, 2025 for the year ended 30th June, 2025, **12% cash dividend** has already been transferred to the respective BO accounts and bank accounts of the members.

On behalf of the Company
Sd/-
(**Md.Robiul Islam FCS**)
Company Secretary

Dated : January 14, 2026

Note: In case of non-receipt the dividend, Shareholders are requested to contact with Company's share office

Paramount Textile PLC.

House # 22 (level-2,5-8), R # 113/A, Gulshan-2,Dhaka-1212

PRICE SENSITIVE INFORMATION

This is the information to all concern that **Paramount Textile PLC** and **Paramount Holdings Ltd.** jointly awarded for development of 4 solar projects with a combine capacity of **295 Mega Watt** in different locations of Bangladesh. On December 29, 2025 the JV partners received the Notification of Award (NOA) from Bangladesh Power Development Board (BPDB) which was issued under the Public Procurement Rule 2008 following a successful bidding process.

A summary of the projects as below:

SL	JV Partners Name	Capacity	Share %	Rate	Tenure	Location
1	Paramount Textile PLC & Paramount Holdings Ltd. JV **(PTL-PHL JV)**	70 MW	80%	$ 0.0790	20 years	Bhabanipur, Pabna Sadar
2	Paramount Textile PLC & Paramount Holdings Ltd. JV **(PTL-PHL JV)**	150 MW	60%	$ 0.0789	20 years	Ratanpur, Pabna Sadar
3	Paramount Holdings Ltd. & Paramount Textile PLC. JV **(PHL-PTL JV)**	25 MW	40%	$ 0.0766	20 years	Athangiri, Moulvibazar
4	Paramount Holdings Ltd. & Paramount Textile PLC. JV **(PHL-PTL JV)**	50 MW	40%	$ 0.0813	20 years	Athangiri, Moulvibazar

Furthermore, it is to be noted that the Power Purchase Contract (PPC) will be executed 28 days from the date of NOA and the project implementation period is 2 years from the date of PPC. The estimated project cost of 04 projects is USD 268.00 million and expected yearly revenue is BDT 5139.82 million and the project financing structure will be 70% debt and 30% equity. Paramount Textile PLC own contribution is in total 176 mw out of 295 megawatts considering JV holdings.

Dated: December 30, 2025

On behalf of the Board
Sd/-
(Md.Robiul Islam FCS)
Company Secretary

Paramount Textile PLC.

House # 22 (level-2,5-8), R # 113/A, Gulshan-2,Dhaka-1212

PRICE SENSITIVE INFORMATION

This is for kind information to all concerned thatbased on the Audited Financial Statement for the year ended 31 March, 2025 the rating committee of Emerging Credit Rating Limited has assigned the following rating in favor of Paramount Textile PLC.

Date of Declaration	Valid From	Valid Till	Rating Action	Long Term Rating	Short Term Rating	Outlook
17th September, 2025	16th September, 2025	15th September, 2026	Initial	AA	ST-1	Stable

Dated: October 15, 2025

By the order of the Board
Sd/-
(Md.Robiul Islam FCS)
Company Secretary

Paramount Textile PLC & It's Subsidiary

Consolidated Statement of Financial Position (Unaudited)

As at 30th September 2025

Amount in Taka

Particulars	Notes	As on 30-09-2025	As on 30-06-2025
ASSETS			
A.Non-current assets		**23,900,410,685**	**23,666,511,214**
Property, plant and equipment	3.00	12,106,669,417	11,271,056,475
Capital work in progress		2,471,271,519	3,443,502,605
Investment in property		470,076,136	471,254,272
Investment in associates	4.00	8,270,489,865	7,898,322,147
Long term investment (At cost)		1,700,000	1,700,000
Right of use assets (After Amortization)		50,500,402	50,972,369
Intangible assets	5.00	529,703,346	529,703,346
B.Current assets		**10,591,257,640**	**10,788,506,624**
Inventories	6.00	5,629,640,294	6,082,143,928
Trade receivables		2,664,520,658	2,432,195,254
Loan from Intercompany		-	405,647
Advance, deposits & prepayments	7.00	1,464,214,233	1,500,256,422
Other receivables		15,744,871	12,321,918
Investments-Short term		40,212,303	35,556,023
Cash & bank balances	8.00	776,925,281	725,627,431
TOTAL ASSETS (A+B)		**34,491,668,325**	**34,455,017,837**
EQUITY AND LIABILITIES			
C.Capital and Reserves		**8,079,003,740**	**7,860,621,136**
Ordinary share capital		1,791,168,860	1,791,168,860
Share premium		540,000,000	540,000,000
Retained earnings		5,527,761,425	5,314,066,760
Tax holiday reserve		203,617,141	203,617,141
Holding gain reserve		16,456,314	11,768,374
D.Non-Controlling Interest	9.00	**208,745,320**	**194,948,615**
E. Deferred tax liability	10.00	**19,538,902**	**20,048,825**
F. Non-current liabilities		**17,525,254,440**	**18,093,770,240**
Long term loan		17,525,254,440	18,093,770,240
G. Current liabilities		**8,659,125,924**	**8,285,629,020**
Trade and other payables	11.00	1,540,224,648	450,680,338
Liability for expenses		398,915,463	391,327,269
Dividend payable/unclaimed Dividend		1,831,524	1,831,524
Loan from Intercompany		34,662,772	
Short term loan	12.00	5,777,516,316	6,553,654,743
Current maturity of long term loan		883,370,090	883,370,090
Income tax provision		22,605,111	4,765,055
TOTAL EQUITY AND LIABILITIES (C+D+E+F+G)		**34,491,668,326**	**34,455,017,837**
Net asset value (NAV) per share	13.00	**45.10**	**43.89**

Consolidated Statement of Profit or Loss and Other Comprehensive Income (Unaudited)

For 1st quarter ended 30th September, 2025

Amount in Taka

Particulars	Note	For the Period from 01-07-2025 To 30-09-2025	For the Period from 01-07-2024 To 30-09-2024
Revenue	16.00	2,933,778,193	3,001,400,267
Cost of sales		(2,286,456,539)	(2,373,730,713)
Gross Profit		**647,321,654**	**627,669,554**
Administrative expenses		(70,098,047)	(78,848,959)
Distribution costs		(21,189,441)	(17,456,545)
		(91,287,488)	(96,305,504)
Profit from operations		**556,034,166**	**531,364,050**
Finance costs		(429,394,740)	(298,138,748)
Other income/Loss		34,144,485	931,398
Income from house rent	17.00	4,320,326	4,175,829
Exchange gain/ (loss)		(1,714,817)	(13,970,767)
Profit/(loss) before WPPF & WF		**163,389,420**	**224,361,762**
Provision for contribution to WPPF & WF		(6,362,528)	(5,594,056)
Share of profit/(Loss) of associates		87,958,279	(10,729,429)
Profit before tax		**244,985,171**	**208,038,277**
Tax expenses		**(17,377,134)**	**(17,378,854)**
Income tax	18.00	(17,887,058)	(19,382,110)
Deferred tax benefit/ (expense)		509,924	2,003,256
Net profit/ (loss) after tax		**227,608,037**	**190,659,423**
Profit Attributable to:			
Non-Controlling Interest		13,913,372	17,197,496
Equityholders of the Parent entity		213,694,664	173,461,927
Unrealized gain / (loss) on investment in shares		4,687,940	(12,498,805)
Total comprehensive income		**218,382,604**	**160,963,122**
Basic earnings per share (EPS)	19.00	**1.19**	**0.97**

Restated

Consolidated Statement of Changes in Equity (Unaudited)

For the 1st quarter ended 30th September 2025

Amount in Taka

Particulars	Share capital	Share premium	Retained earnings	Tax holiday reserve	Holding gain reserve	Total
Balance as at 1 July 2025	1,791,168,860	540,000,000	5,314,066,760	203,617,141	11,768,374	7,860,621,137
Current period	-	-	213,694,664	-	4,687,940	218,382,604
Total equity as at 30-09-2025	**1,791,168,860**	**540,000,000**	**5,527,761,425**	**203,617,141**	**16,456,314**	**8,079,003,740**

Consolidated Statement of Changes in Equity (Unaudited)

For the 1st quarter ended 30th September, 2024

Amount in Taka

Particulars	Share capital	Share premium	Retained earnings	Tax holiday reserve	Holding gain reserve	Total
Balance as at 1 July 2024	1,628,335,320	540,000,000	4,397,721,776	203,617,141	24,550,552	6,794,224,790
Current period	-	-	173,461,927	-	(12,498,805)	160,963,122
Total equity as at 30-09-2024	**1,628,335,320**	**540,000,000**	**4,571,183,703**	**203,617,141**	**12,051,747**	**6,955,187,912**

Consolidated Statement of Cash Flows (Unaudited)

For the 1st quarter ended 30th September 2025

Amount in Taka

Particulars	01-07-2025 To 30-09-2025	01-07-2024 To 30-09-2024
A) Cash flows from operating activities		
Cash received from operating activities		
Cash received from customer	2,701,452,791	2,613,437,784
Cash received from house rent	897,373	10,073,369
Cash received from other income	10,071,735	931,398
	2,712,421,899	**2,624,442,551**
Cash paid for operating activities:		
Cash paid to suppliers	573,961,650	1,287,773,783
Wages & salaries	252,404,882	269,022,693
Factory overhead	478,495,848	406,244,409
Administrative overhead	67,391,029	69,417,064
Distribution costs	21,189,441	17,456,545
Financial costs	429,394,739	297,367,651
Advance & security deposit receipt	76,133,674	(451,965)
Advance , deposits & pre-payments	(132,977,007)	(9,652,174)
Exchange loss/ (gain)	1,714,817	13,970,767
Income tax paid/ advance income tax paid	23,011,421	1,957,768
	1,790,720,493	**2,353,106,541**
Net cash flows from operating activities	**921,701,405**	**271,336,010**
B) Cash flows from investing activities		
Investment in Share	31,660	(634,854)
Investment-Long Term	(185,085,807)	(12,736,505)
Investment for subsidery company acqusition	(19,583,450)	-
Investment in Associates	(260,136,689)	(173,500,000)
Payment against property, Plant, equipment and CWIP	415,834,583	(793,565,274)
Net cash increase from investing activities	**(48,939,703)**	**(980,436,633)**
C) Cash flows from financing activities		
Dividend payment	(236,013)	(1,080)
Proceeds from bank overdraft	(930,857,463)	886,728,495
Share Money Deposit	82,383,450	-
Proceeds from loan PAD/LATR	438,407,750	(48,824,164)
Payment to Intercompany	35,068,419	-
Proceed from term loan	(446,229,993)	(142,162,224)
Net cash flows used in financing activities	**(821,463,850)**	**695,741,027**
Net increase in cash and cash equivalents	**51,297,850**	**(13,359,598)**
Cash and cash equivalents, beginning of the period	**725,627,431**	**679,588,048**
Cash and cash equivalents, end of the 1st quarter	**776,925,281**	**666,228,451**
Net operating cash flows per share (NOCFPS) [Note- 20.00]	**5.15**	**1.51**

Restated

sd/-	sd/-	sd/-
Anita Haque	**Shakhawat Hossain**	**Md.Robiul Islam FCS**
Chairman	Managing Director	Company Secretary

Dhaka, 13 November 2025

"The detail of the published quarterly financial statements is available in the website of the issuer of securities. The address of the website is: www.paramountgroupbd.com".

Paramount Textile PLC.

House # 22 (level-2,5-7), R # 113/A, Gulshan-2,Dhaka-1212

PRICE SENSITIVE INFORMATION

This is for kind information to all concerned that a meeting of the Board of Directors of Paramount Textile PLC held on Thursday, 13th November, 2025 at 4:00 p.m. has taken the Following Price Sensitive Decision: -

Sl. No	Particulars	1st July 2025 to 30th September 2025	1st July 2024 to 30th September 2024
i	Consolidated Earnings Per Share (EPS)	1.19	0.97
ii	Consolidated Net Operating Cash Flow Per Share (NOCFPS)	5.15	1.51
		As on 30th September 2025 (Un-audited)	As on 30th June 2025 (Audited)
iii	Consolidated Net Asset Value (NAV)	8,079,003,740	7,860,621,136
iv	Consolidated Net Asset Value Per Share	45.10	43.89

Explanatory notes for the significant variations in the Consolidated Un-audited Financial Statements of the period ended 30th September, 2025:

Issue 1: Significant Increase in EPS:

The company's Earnings Per Share (EPS) has increased due to Incremental revenue generation from the subsidiary and associate companies.

Issue 2: Significant increase in Net Operating Cash Flows per Share (NOCFPS):

The Net Operating Cash Flow per share recorded a significant increase during the period, as the subsidiary company of PTPLC requires no raw materials and operates with substantially lower working capital.

Dated: November 13, 2025

By the order of the Board
Sd/-
(Md. Robiul Islam FCS)
Company Secretary

PARAMOUNT TEXTILE PLC.

House # 22 (level-2,5-8), R # 113/A, Gulshan-2,Dhaka-1212

Price Sensitive Information

This is for kind information to all concerned that a meeting of the Board of Directors of Paramount Textile PLC. held on Tuesday, 28th October, 2025 has taken the following Price Sensitive Decisions which are given below: -

i. The date of 19th Annual General Meeting (AGM) will be held on Saturday, **20th December, 2025 at 11:00 A.M.**
ii. Venue of the AGM: Digital Platform **(Link will be provided later).**
iii. The Board has recommended **12% Cash Dividend** for the year ended 30th June, 2025.
iv. The Record Date will be on **Wednesday, 19th November, 2025.**
v. The Consolidated financial highlights from the Audited Financial Statements for the year ended 30th June 2025 are given below:

Sl. No	Particulars	Consolidated	
		30 June 2025	30 June 2024
i	Earnings Per Share (EPS)	6.48	6.02
ii	Net Asset Value	7,860,621,136	6,794,224,789
iii	Net Asset Value (NAV) Per Share	43.89	37.93
iv	Net Operating Cash Flow Per Share (NOCFPS)	10.37	7.02

Explanatory notes for the significant variations in the Consolidated Financial Statements of the year ended 30 June, 2025:

Issue 1: Significant increase in Revenue:
The company experienced a surge in total sales revenue during the reporting period, with a 9.76% increase in consolidated revenue and a 9.67% increase in PTPLC revenue compared to the previous year. The growth in consolidated revenue is primarily attributed to income generated from Solar Power while the rise in PTPLC revenue is due to enhanced production capacity, leading to greater sales.

Issue 2: Significant increase in other income:
Other income has experienced a surge of 150.44% compared to the previous year, primarily due to receipt of dividends from preference shares.

Issue 3: Significant increase in EPS and NAV:
Earnings Per Share (EPS) increased from Tk. 6.02 to Tk. 6.48, primarily due to higher profits from subsidiary companies with lower operating costs, reflecting a 7.64% growth compared to the previous year. Meanwhile, the Net Asset Value (NAV) rose by 15.71%, mainly attributable to significant investments made in PTPLC and its subsidiary companies during the financial year 2024–2025.

Issue 4: Significant increase in Net operating cash flows per share (NOCFPS):
The Net Operating Cash Flows per share saw a significant increase during the fiscal year 2024-25, as the solar power plant, a subsidiary company of PTPLC, requires no raw materials and operates with significantly lower working capital.

Dated: October 28, 2025

By the order of the Board
Sd/-
(Md. Robiul Islam FCS)
Company Secretary

Paramount Textile PLC.

House # 22 (level-2,5-8), R # 113/A, Gulshan-2,Dhaka-1212

PRICE SENSITIVE INFORMATION

This is for kind information to all valued members and others concerned that the Board of Directors of Paramount Textile PLC in its meeting held on 26th June, 2025 has taken the following Price Sensitive decisions unanimously:

I. To issue of non-convertible, transferable, fully redeemable, unsecured zero-coupon bond BDT 3,300 million in face value through private placement among the potential investors to pay off the existing liability and expansion of the company, subject to approval of regulators.

II. To raise BDT 3,000,000,000 (Three Billion) at Tk. 10 each share as Non-Convertible Redeemable Preference share at 12.0% p.a. dividend with semi-annual redemption within 5 years, subject to approval of regulators.

By the order of the Board
Sd/-
(Md. Robiul Islam FCS)
Company Secretary

Dated: June 26th, 2025

Paramount Textile PLC.

House # 22 (level-2,5-8), R # 113/A, Gulshan-2,Dhaka-1212

PRICE SENSITIVE INFORMATION

This is for kind information to all valued members of Paramount Textile PLC that the Board of Directors of the company in its meeting held on 16th June, 2025 at 4:30 p.m. has adopted the audited consolidated financial statements for the period ended 31st March 2025 and taken the following Price Sensitive Decision:-

Sl. No	Particulars	01.07.2024-31.03.2025	01.07.2023-31.03.2024	01.01.2025-31.03.2025	01.01.2024-31.03.2024
I	Earnings Per Share (EPS)	5.22	4.64	N/A	N/A
		As on 31.03.2025	**As On 30.06.2024**		
ii	Net Asset Value (NAV)	7,63,40,16,962	6,79,42,24,789	N/A	N/A
iii	Net Asset Value Per Share	42.62	37.93	N/A	N/A
		01.07.2024-31.03.2025	**01.07.2023-31.03.2024**	N/A	N/A
iv	Net Operating Cash Flow Per Share (NOCFPS)	6.73	4.68	N/A	N/A

Dated: June16, 2025

By the order of the Board
Sd/-
(Md.Robiul Islam FCS)
Company Secretary

Paramount Textile PLC.

House # 22 (level-2,5-8), R # 113/A, Gulshan-2,Dhaka-1212

PRICE SENSITIVE INFORMATION

This is for kind information to all valued members of Paramount Textile PLC and others that the Board of Directors of the company in its meeting held on 08th May, 2025 at 4.00 p.m. has taken the Following Price Sensitive Decision: -

Sl. No	Particulars	01.07.2024-31.03.2025	01.07.2023-31.03.2024	01.01.2025-31.03.2025	01.01.2024-31.03.2024
I	Earnings Per Share (EPS)	5.22	4.64	2.76	1.87
		As on 31.03.2025	**As On 30.06.2024**		
ii	Net Asset Value (NAV)	7,63,40,16,962	6,79,42,24,789	N/A	N/A
iii	Net Asset Value Per Share	42.62	37.93	N/A	N/A
		01.07.2024-31.03.2025	**01.07.2023-31.03.2024**	N/A	N/A
iv	Net Operating Cash Flow Per Share (NOCFPS)	6.73	4.68	N/A	N/A

Dated: May 08, 2025

By the order of the Board
Sd/-
(Md.Robiul Islam FCS)
Company Secretary

Paramount Textile PLC

House # 22 (level-2,5-7), R # 113/A, Gulshan-2, Dhaka-1212

Price Sensitive Information

This is for kind information to all concerned that the Board of Directors of Paramount Textile PLC in its meeting held on March 23, 2025 at 3.30 p.m. has decided to invest 2,89,99,999 (Two Crore & eighty-Nine Lac ninety-nine thousand nine hundred & ninety-nine) ordinary shares of Paramount Solar Limited at face value Tk.10/- each in the name of Paramount Textile PLC. for business expansion. It is here mentioned that presently the company holds 99.99% ordinary shares of the company and after the investment, the total holding will be 99.99% i.e. 299,99,999 ordinary shares paid up capital of Paramount Solar Ltd.

By the order of the Board
Sd/-
(Md. Robiul Islam FCS)
Company Secretary

Dated: March 23, 2025

Paramount Textile PLC.

House # 22 (level-2,5-8), R # 113/A, Gulshan-2,Dhaka-1212

Price Sensitive Information

This is for kind information to all concerned that the Board of Directors of Paramount Textile PLC in its meeting held on February 06, 2025 at 4.00 p.m. has decided to buy/acquire 19,999 ordinary shares of Paramount Solar Ltd from Paramount Holdings Ltd. at Tk. 10 each and the total consideration value would be Tk.1,99,990 considering the prospectivity of business as a part of portfolio diversification of the company. It is here mentioned that presently the company holds 98% shares of the said company and after the transfer the total holding will be 99.999% of ordinary shares capital of the Paramount Solar Ltd.

Dated: February 06, 2025

By the order of the Board
Sd/-
(Md. Robiul Islam FCS)
Company Secretary

Paramount Textile PLC.

House # 22 (level-2,5-8), R # 113/A, Gulshan-2,Dhaka-1212

Price Sensitive Information

This is for kind information to all valued members of Paramount Textile PLC and others that the Board of Directors of the company in its meeting held on 30th January, 2025 at 5.00 p.m. has taken the Following Price Sensitive Decision:-

Sl. No	Particulars	01.07.2024-31.12.2024	01.07.2023-31.12.2023	01.10.2024-31.12.2024	01.10.2023-31.12.2023
I	Earnings Per Share (EPS)	2.46	2.79	1.44	1.57
		As on 31.12.2024	As On 30.06.2024		
ii	Net Asset Value (NAV)	7,142,400,506	6,794,224,789	N/A	N/A
iii	Net Asset Value Per Share	39.88	37.93	N/A	N/A
		01.07.2024-31.12.2024	01.07.2023-31.12.2023		
iv	Net Operating Cash Flow Per Share (NOCFPS)	5.03	3.52	N/A	N/A

Explanatory notes for the significant variations in the Consolidated Un audited Financial Statements of the period ended 31st December, 2024:

Issue 1: Significant decrease in EPS:

The EPS has decreased due to the fact that substantial finance costs have been incurred in this period in comparison with the corresponding period of year earlier.

Issue 2: Significant increase in Net operating cash flows per share (NOCFPS) :

The company reported significantly higher NOCFPS in this period because of higher revenue collection and strategic management of the working capital cycle compared with the same period covered by the earlier income year.

Dated: January 30, 2025

By the order of the Board
Sd/-
(Md. Robiul Islam FCS)
Company Secretary

PARAMOUNT TEXTILE PLC

House # 22 (level-2,5-7), R # 113/A, Gulshan-2,Dhaka-1212

PRICE SENSITIVE INFORMATION

This is for kind information to all concerned that the Board of Directors of Paramount Textile PLC in its meeting held on January 22, 2025 at 4.30 p.m. has decided to execute ASPA for acquiring 11% ordinary shares i.e. 13,91,807 shares of Dynamic Sun Energy Private Ltd. (DSEPL) at Tk. 8.70/- each share by total consideration of Tk. 1,21,08,721/- (Taka one crore twenty one lac eight thousand seven hundred twenty one) only of a 100 MW Solar Power Plant located at Pabna, Bangladesh. It is here mention that presently the company holding 49% shares of the said company and after the transfer the total holding will be 60% of ordinary shares Capital of the DSEPL.

By the order of the Board
Sd/-
(Md. Robiul Islam FCS)
Company Secretary

Dated: January 22, 2025

Paramount Textile PLC.

House # 22 (level-2,5-7), R # 113/A, Gulshan-2,Dhaka-1212

Dividend Disbursement Notice

This is for kind information to all concerned that as approved by the Members of Paramount Textile PLC.in their 18th AGM held on 21st December, 2024 for the year ended 30th June, 2024, **5% cash & 10% stock i.e. total 15%** dividend has already been transferred to the respective BO accounts and bank accounts of the members.

On behalf of the Company
Sd/-
(Md. Robiul Islam FCS)
Company Secretary

Dated: January 20, 2025

Note: In case of non-receipt the dividend, members are requested to Contact with Company's share office

PARAMOUNT TEXTILE PLC

House # 22 (level-2,5-7), R # 113/A, Gulshan-2,Dhaka-1212

Price Sensitive Information

Please be informed that, Dynamic Sun Energy Private Ltd. a 100 MW Solar Power Plant, an associate company of Paramount Textile PLC, has achieved its Commercial Operations Date (COD) which effective from 23rd October 2024, declared by Bangladesh Power Development Board (BPDB) vide Ref: 27.11.0000.603.12.003.20.2892 Dated 15th December 2024.

Dated: December 15, 2024

On behalf of the Board
Sd/-
(Md. Robiul Islam FCS)
Company Secretary

Paramount Textile PLC.

House # 22 (level-2,5-7), R # 113/A, Gulshan-2,Dhaka-1212

Price Sensitive Information

This is for kind information to all concerned that a meeting of the Board of Directors of Paramount Textile PLC held on Tuesday, 10th December, 2024 at 4.00 p.m. has taken the Following Price Sensitive Decision:-

Sl. No	Particulars	1st July 2024 to 30th September 2024	1st July 2023 to 30th September 2023
i	Consolidated Earnings Per Share (EPS)	1.07	1.34
ii	Consolidated Net Operating Cash Flow Per Share (NOCFPS)	1.67	1.35
		As on 30th September 2024 (Un-audited)	As on 30th June 2024 (Audited)
iii	Consolidated Net Asset Value (NAV)	6,955,187,912	6,794,224,789
iv	Consolidated Net Asset Value Per Share	42.71	41.72

Explanatory notes for the significant variations in the Consolidated Un-audited Financial Statements of the period ended 30 September, 2024:

Issue 1: Significant decrease in EPS:

The company's EPS has declined due to the closure of business operation of one of its associate company. Additionally, the increase of finance costs has further impacted the EPS.

Issue 2: Significant increase in Net operating cash flows per share (NOCFPS) :

The Net Operating Cash Flows per Share has increased because one of its subsidiary company generated a substantial amount of cash, while its operating expenses were significantly lower than its revenue.

Dated: December 10, 2024

By the order of the Board
Sd/-
(Md. Robiul Islam FCS)
Company Secretary

Paramount Textile PLC.

House # 22 (level-2,5-7), R # 113/A, Gulshan-2,Dhaka-1212

General Information

This is for kind information to all concerned that in pursuant to the Bangladesh Securities and Exchange Commission Notification No: BSEC/CMRRCD/2006-158/208/Admin/81 Condition No- 9(2) dated 20 June, 2018 Paramount Textile PLC has posted its Annual report for the year ended 30th June, 2024 in its web page whose link is:

https://paramountgroupbd.com/public/frontend/assets/img/documents/PTL_Annual_Report_23-24.pdf

On behalf of the Company
Sd/-
(Md.Robiul Islam FCS)
Company Secretary

Dated: November 28, 2024

PARAMOUNT TEXTILE PLC.

House No: 22, (Level 2, 5-8) Road No: 113/A,
Gulshan-2, Dhaka-1212, Bangladesh.

NOTICE OF THE 18th ANNUAL GENERAL MEETING

Notice is here by given that the 18th Annual General Meeting of Paramount Textile PLC. will be held on Saturday the 21st December, 2024 at 11:00 a.m. The AGM will be held virtually by using digital platform through the link **https://ptl18th.digitalagmbd.net** to transact the following business:

AGENDA:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the company for the year ended 30th June, 2024 together with Reports of the Directors' and the Auditors' there on.
2. To declare dividend for the year ended 30 June, 2024.
3. To elect/re-elect Directors of the company.
4. To appoint Statutory Auditor for the year ended 30 June, 2025 and fix up their remuneration.
5. To appoint Compliance Auditor for the year ended 30 June, 2025 and fix up their remuneration.
6. To transact any other business of the company with permission of the chair.

By order of the Board
Sd/-
Md. Robiul Islam FCS
Company Secretary

Dated: 28th November, 2024

Notes:

(1) The shareholders whose name will appeared in the Depository Register on the "Record Date" i.e. 19th November 2024 will be entitled to attend in the Annual General Meeting and to receive the dividend.

(2) Pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Order No. BSEC/ICAD/SRIC/2024/318/87 dated March 27, 2024 the 18th AGM of the Company will be conducted virtually through digital platform.

(3) The Details procedures to participate in the virtual meeting have provided in the company's website at **www.paramountgroupbd.com** Investor's Relationship Dept. as well as Annual Report and the link has already mailed to the respective members e-mail address which is available in the Depository Register as per record date.

(4) The members will be able to submit their questions/comments and vote electronically 24 hours before commencement of the AGM and during the AGM. For logging into the system, the members need to put their 16-digit Beneficial Owner (BO) ID number and other credential as proof of their identity by visiting the link https://ptl18th.digitalagmbd.net

(5) A member entitled to attend and vote in the General Meeting may appoint a Proxy to attend and vote in his/her behalf. The proxy form must be affixed with requisite revenue stamp and must be submitted to the Share Office of the company not later than 72 hours before the time fixed for the Annual General Meeting.

(6) Members who bearing BO ID are requested to update their respective BO ID with 12 digits Taxpayer's Identification Numbers (E-TIN) and address thorough their Depository Participants (DP), failing which Income Tax at source will be deducted from cash dividend @ 15% instead of 10%

(7) The concerned brokerage houses & merchant bankers are requested to provide us with a statement with the details (shareholders name, BO ID number, e-TIN number, gross dividend receivable, applicable tax rate, and net dividend receivable) of their margin loan holders who hold shares of the Company as on the Record Date, along with the name of the contact person in this connection. The brokerage houses & merchant bankers are also requested to provide us with their Bank Account Name, Number, Routing number etc. on or before 31 December, 2024.

(8) **No gift or benefit in cash or kind shall be paid / offered to the Shareholders as per Circular No. SEC/CMRRCD/2009-193/154 dated 24 October 2013 of BSEC for attending the AGM.**

PARAMOUNT TEXTILE PLC.

House # 22 (level-2,5-7), R # 113/A, Gulshan-2,Dhaka-1212

Price Sensitive Information

This is for kind information to all concerned that based on the Audited Financial Statement for the year ended 30 June, 2024 the rating committee of Alpha Credit Rating Limited (Alpha Rating) has assigned the following rating in favor of Paramount Textile PLC.

Date of Declaration	Valid From	Valid Till	Rating Action	Long Term Rating	Short Term Rating	Outlook
7th November, 2024	9 th September, 2024	8 th September, 2025	8th Surveillance	AA	ST-1	Stable

Dated: November 11, 2024

By the behalf of the Board
Sd/-
(**Md . Robiul Islam FCS**)
Company Secretary

PARAMOUNT TEXTILE PLC.

House # 22 (level-2,5-8), R # 113/A, Gulshan-2, Dhaka-1212

Price Sensitive Information

This is for kind information to all concerned that a meeting of the Board of Directors of Paramount Textile PLC. held on Monday, 28th October, 2024 has taken the following Price Sensitive Decisions which are given below: -

i. The date of 18th Annual General Meeting (AGM) will be held onSaturday, 21st December, 2024 at 11.00 A.M.
ii. Venue of the AGM: Digital Platform (Link will be provided later).
iii. The Board has recommended 5% cash and 10% bonus i.e total 15% dividend for the year ended 30th June, 2024
iv. The Record Date will be on Tuesday, 19th November, 2024.
v. The Consolidated financial highlights from the Audited Financial Statements for the year ended 30th June 2024 are given below:

Sl. No	Particulars	Consolidated	
		30 June 2024	30 June 2023
i	Earnings Per Share (EPS)	6.62	7.51
ii	Net Asset Value	6,794,224,790	5,877,753,265
iii	Net Asset Value (NAV) Per Share	41.72	36.10
iv	Net Operating Cash Flow Per Share (NOCFPS)	7.72	5.87

Explanatory notes for the significant variations in the Consolidated Financial Statements of the year ended 30 June, 2024:

Issue 1: Significant increase in Revenue:
The company experienced a surge in total sales revenue during the reporting period, with a 18.07% increase in consolidated revenue and a 16.99% increase in PTPLC revenue compared to the previous year. The growth in consolidated revenue is primarily attributed to income generated from Intraco Solar Power Limited, a subsidiary company, while the rise in PTPLC revenue is due to enhanced production capacity, leading to greater sales.

Issue 2: Significant increase in other income:
Other income has experienced a surge of 363.23% compared to the previous year, primarily due to receive dividends from convertible non-redeemable preference shares and non-convertible redeemable preference shares.

Issue 3: Significant increase/decrease in EPS and NAV:
Earnings Per Share (EPS) has dropped considerably from 7.51 to 6.62, mainly due to increasing of finance costs, which fell by 11.92% compared to the previous year. On the other hand, the Net Asset Value (NAV) rose by 15.59%, due to significant investments in PTPLC and its subsidiary company during the FY 2023-24.

Issue 4: Significant increase in Net operating cash flows per share (NOCFPS):
The Net Operating Cash Flows per share saw a significant increase during the fiscal year 2023-24, as the solar power plant, a subsidiary company of PTPLC, requires no raw materials and operates with significantly lower working capital.

By the order of the Board
Sd/-
(Md.Robiul Islam FCS)
Company Secretary

Dated: October 28, 2024

PARAMOUNT TEXTILE PLC.

House # 22 (level-2, 5-7), R # 113/A, Gulshan-2,Dhaka-1212

PRICE SENSITIVE INFORMATION

This is for kind information to all valued members of Paramount Textile PLC and others that the Board of Directors of the company in its meeting held on 30th April, 2024 at 4.00 p.m. has taken the following Price Sensitive Decision From the Consolidated financial statements:

Sl. No	Particulars	01.07.2023-31.03.2024	01.07.2022-31.03.2023	01.01.2024-31.03.2024	01.01.2023-31.03.2023
I	Earnings Per Share (EPS)	5.10	5.92	2.04	1.94
		As on 31.03.2024	**As On 30.06.2023**		
ii	Net Asset Value (NAV)	6,54,90,47,219	5,87,77,53,265	N/A	N/A
iii	Net Asset Value Per Share	40.22	36.10	N/A	N/A
		01.07.2023-31.03.2024	**01.07.2022-31.03.2023**	N/A	N/A
iv	Net Operating Cash Flow Per Share (NOCFPS)	5.15	4.89	N/A	N/A

Dated : April 30, 2024

By the order of the Board
Sd/-
(Md. Robiul Islam FCS)
Company Secretary

PARAMOUNT TEXTILE PLC.

House # 22 (level-2, 5-7), R # 113/A, Gulshan-2,Dhaka-1212

PRICE SENSITIVE INFORMATION

This is for kind information to all concerned that Asian Development Bank (ADB) along with Japan International Cooperation Agency (JICA) and ILX I Fund (B Loan) has signed a USD 121.55 million financing package with Dynamic Sun Energy Private Ltd. to build and operate a 100-megawatt (MW) grid-connected solar photovoltaic power plant in Pabna, Bangladesh. ADB arranged, structured, and syndicated the debt package as the sole mandated lead arranger and book runner. Dynamic Sun Energy Private Ltd. (DSEPL) is a subsidiary company of Paramount Textile PLC (PTL) of which PTL holds 49% total paid capital and PTL will act as a Sponsor in favor of DSEPL.The plant is the country's first private sector utility-scale solar facility to secure support from global financiers.

Dated : April 30, 2024

By the order of the Board
Sd/-
(Md. Robiul Islam FCS)
Company Secretary

Paramount Textile PLC

House # 22 (level-2, 5-7), R # 113/A, Gulshan-2, Dhaka-1212

Price Sensitive Information

This is for kind information to all concerned that Ms. Samsun Nahar Nadia, Director of the company is going to transfer 92,16,360 (Ninety two lac sixteen thousand three hundred sixty) ordinary shares out of her holding 11,716,360 (One core seventeen lac sixteen thousand three hundred sixty) ordinary shares of Paramount Textile PLC to her elder brother Mr. Shakhawat Hossain, Managing Director of the Company by the way of gift after obtaining the consent from the regulators.

On behalf of the Company
Sd/-
(**Md.Robiul Islam FCS**)
Company Secretary

Paramount Textile PLC

House # 22 (level-2,5-7), R # 113/A, Gulshan-2,Dhaka-1212

Price Sensitive Information

This is for kind information to all concerned that the Power Purchase Agreement no. 10457 dated 15th October, 2018 between Bangladesh Power Development Board (BPDB) and Paramount Btrac Energy Limited, a 200 MW HSD Power plant of which Paramount Textile PLC holds 49% equity has expired and BPDB has declined to extend the contract. Subsequently the management of Paramount Btrac Energy Limited has decided to shut down the plant.

On behalf of the Company
Sd/-
(Md.Robiul Islam FCS)
Company Secretary

Dated : 02-April-2024

Paramount Textile PLC.

House # 22 (level-2,5-8), R # 113/A, Gulshan-2,Dhaka-1212

Price Sensitive Information

This is for kind information to all valued members of Paramount Textile PLC and others that the Board of Directors of the company in its meeting held on 30th January, 2024 at 4.00 p.m. has taken the Following Price SensitiveDecision:-

Sl. No	Particulars	01.07.2023-31.12.2023	01.07.2022-31.12.2022	01.10.2023-31.12.2023	01.10.2022-31.12.2022
I	Earnings Per Share (EPS)	3.06	3.98	1.72	2.36
		As on 31.12.2023	**As On 30.06.2023**		
ii	Net Asset Value (NAV)	6,21,33,81,264	5,87,77,53,265	N/A	N/A
iii	Net Asset Value Per Share	38.16	36.10	N/A	N/A
		01.07.2023-31.12.2023	**01.07.2022-31.12.2022**		
iv	Net Operating Cash Flow Per Share (NOCFPS)	3.87	4.36	N/A	N/A

Explanatory notes for the significant variations in the Consolidated Un audited Financial Statements of the period ended 31st December, 2023:

Issue 1: Significant decrease in EPS :

The EPS has significantly decreased because the export target did not reach the expected level, which resulted from the worldwide economic crisis.

Issue 2: Significant decrease in Net operating cash flows per share (NOCFPS) :

It is reported that the company's NOCFPS has decreased due to cash management strategies, such as making quicker payments to suppliers.

Dated: January 30, 2024

By the order of the Board
Sd/-
(Md.Robiul Islam FCS)
Company Secretary

Paramount Textile PLC.

House # 22 (level-2,5-7), R # 113/A, Gulshan-2,Dhaka-1212

Price Sensitive Information

This is for kind information to all concerned that a meeting of the Board of Directors of Paramount Textile PLC held on Wednesday, the 29th November, 2023 at 4.00 p.m. has taken the Following Price Sensitive Decision: -

Sl. No	Particulars	1st July 2023 to 30th September 2023	1st July 2022 to 30th September 2022
i	Consolidated Earnings Per Share (EPS)	1.34	1.62
ii	Consolidated Net Operating Cash Flow Per Share (NOCFPS)	1.35	3.66
		As on 30th September 2023 (Un-audited)	**As on 30th June 2023 (Audited)**
iii	Consolidated Net Asset Value (NAV)	6,114,859,159	5,877,753,265
iv	Consolidated Net Asset Value Per Share	37.55	36.10

Explanatory notes for the significant variations in the Un audited Consolidated Financial Statements of the period ended 30 September, 2023:

Issue 1: Significant decrease in EPS:
The EPS has significantly decreased because the export target did not reach the expected level, which resulted from the worldwide economic crisis.

Issue 2: Significant decrease in Net operating cash flows per share (NOCFPS) :
It is reported that the company's NOCFPS has decreased due to cash management strategies,such as making quicker payments to suppliers.

Dated: November 29, 2023

By the order of the Board
Sd/-
(Md.Robiul Islam FCS)
Company Secretary

Paramount Textile PLC.

House # 22 (level-2,5-7), R # 113/A, Gulshan-2,Dhaka-1212

Price Sensitive Information

This is for kind information to all concerned that a meeting of the Board of Directors of Paramount Textile PLC held on Wednesday, the 29th November, 2023 at 4.00 p.m. has taken the Following Price Sensitive Decision: -

Sl. No	Particulars	1st July 2023 to 30th September 2023	1st July 2022 to 30th September 2022
i	Consolidated Earnings Per Share (EPS)	1.34	1.62
ii	Consolidated Net Operating Cash Flow Per Share (NOCFPS)	1.35	3.66
		As on 30th September 2023 (Un-audited)	**As on 30th June 2023 (Audited)**
iii	Consolidated Net Asset Value (NAV)	6,114,859,159	5,877,753,265
iv	Consolidated Net Asset Value Per Share	37.55	36.10

Explanatory notes for the significant variations in the Un audited Consolidated Financial Statements of the period ended 30 September, 2023:

Issue 1: Significant decrease in EPS:
The EPS has significantly decreased because the export target did not reach the expected level, which resulted from the worldwide economic crisis.

Issue 2: Significant decrease in Net operating cash flows per share (NOCFPS) :
It is reported that the company's NOCFPS has decreased due to cash management strategies,such as making quicker payments to suppliers.

Dated: November 29, 2023

By the order of the Board
Sd/-
(Md.Robiul Islam FCS)
Company Secretary

PARAMOUNT TEXTILE PLC.

House # 22 (level-2,5-8), R # 113/A, Gulshan-2,Dhaka-1212

Price Sensitive Information

This is for kind information to all concerned that a meeting of the Board of Directors of Paramount Textile PLC. held on Saturday, 28th October, 2023 has taken the following Price Sensitive Decisions which are given below: -

i. The date of 17th Annual General Meeting (AGM) will be held on Saturday, 23rd December, 2023 at 11.00 A.M.
ii. Venue of the AGM: Digital Platform (**Link will be provided later**).
iii. The Board has recommended 10% cash dividend for the year ended 30th June, 2023
iv. The Record Date will be on Tuesday, the 21st November, 2023.
v. The Consolidated financial highlights from the Audited Financial Statements for the year ended 30th June 2023 are given below:

Sl. No	Particulars	30 June 2023	30 June 2022
i	Earnings Per Share (EPS)	7.51	4.67
ii	Net Asset Value	5,877,753,265	4,819,727,928
iii	Net Asset Value (NAV) Per Share	36.10	29.60
iv	Net Operating Cash Flow Per Share (NOCFPS)	5.87	3.51

Explanatory notes for the significant variations in the Consolidated Financial Statements of the year ended 30 June, 2023:

Issue 1: Significant increase in Revenue:
The report stated that the company's total sales revenue increased by 43.05% for consolidated figures and 30.14% for standalone figures during the reporting period compared to last year.This increase in revenue can be attributed to integration of 30 MW solar projects of Intraco Solar Power Ltd (A subsidiary holding) and inclusion of BMRE and expansion of existing projects.These initiatives have contributed significantly to the increase in sales revenue compared to last year.

Issue 2: Significant increase in other income:
Other income increased significantly over last year on account of the dividend charge on preferenceshares invested in Intraco Solar Power (parent and subsidiary company) from Paramount Textile.

Issue 3: Significant increase in EPS and NAV:
EPS increased significantly over last year due to inclusion of subsidiary company profits and increase in parent company's (Paramount Textile) revenue on impact of BMRE and expansion works. NAV also increases due to inclusion of performance of subsidiary companies as effect of BMRE and expansion works.

Issue 4: Significant increase in Net operating cash flows per share (NOCFPS):
It is reported that the company's NOCFPS has been increased for better cash management such as longer payment of credit period and shorter receivables collection period and better inventory management.

vi. To convert its investment of BDT 7,59,400,000 (Seventy five crore ninety four lac) only into as Non-Convertible Redeemable Preference Share of Dynamic Sun Energy Private Ltd. (DSEPL) divided into 7,59,40,000(Seven crore fifty nine lace forty thousand) shares of TK. 10 (Ten) each @ 9% Coupon rate as yearly basis for 5 years tenure from the date of allotment.

By the order of the Board
Sd/-
(Md.Robiul Islam FCS)
Company Secretary

Dated: October 28, 2023

Paramount Textile PLC

House # 22 (level-2,5-8), R # 113/A, Gulshan-2,Dhaka-1212

Price Sensitive Information

This is for kind information to all valued members of Paramount Textile PLC and others that the Board of Directors of the company in its meeting held on 15th May, 2023 at 4.00 p.m has taken the Following Price Sensitive Decision:

Sl. No	Particulars	01.07.2022-31.03.2023	01.07.2021-31.03.2022	01.01.2022-31.03.2023	01.01.2021-31.03.2022
I	Earnings Per Share (EPS)	5.92	3.92	1.94	0.95
		As on 31.03.2023	**As On 30.06.2022**		
ii	Net Asset Value (NAV)	5,610,441,755	4,819,727,928	N/A	N/A
iii	Net Asset Value Per Share	34.46	29.60	N/A	N/A
		01.07.2022-31.03.2023	**01.07.2021-31.03.2022**	N/A	N/A
iv	Net Operating Cash Flow Per Share (NOCFPS)	4.89	2.01	N/A	N/A

Dated: May 15, 2023

By the order of the Board

Sd/-

(Md. Robiul Islam FCS)

Company Secretary

Paramount Textile PLC

House # 22 (level-2,5-8), R # 113/A, Gulshan-2,Dhaka-1212

Price Sensitive Information

This is for kind information to all valued members of Paramount Textile PLC and others that the Board of Directors of the company in its meeting held on 30th January, 2023 at 4.00 p.m. has taken the Following Price Sensitive Decision :-

Sl. No	Particulars	01.07.2022-31.12.2022	01.07.2021-31.12.2021	01.10.2022-31.12.2022	01.10.2021-31.12.2021
I	Earnings Per Share (EPS)	3.98	2.97	2.36	1.52
		As on 31.12.2022	**As On 30.06.2022**		
ii	Net Asset Value (NAV)	5,299,049,891	4,819,727,928	N/A	N/A
iii	Net Asset Value Per Share	32.54	29.60	N/A	N/A
		01.07.2022-31.12.2022	**01.07.2021-31.12.2021**		
iv	Net Operating Cash Flow Per Share (NOCFPS)	4.36	1.60	N/A	N/A

Dated : January 30, 2023

By the order of the Board
Sd/-
(Md. Robiul Islam FCS)
Company Secretary

PARAMOUNT TEXTILE PLC

House # 22 (level-2,5-7), R # 113/A, Gulshan-2,Dhaka-1212

Price Sensitive Information

This is for kind information to all concerned that based on the Audited Financial Statement for the year ended 30 June, 2022 the rating committee of Alpha Credit Rating Limited (Alpha Rating) has assigned the following rating in favor of Paramount Textile PLC.

Date of Declaration	Valid From	Valid Till	Rating Action	Long Term Rating	Short Term Rating	Outlook
22 December 2022	9 September 2022	8 September 2023	Surveillance	AA	ST-1	Stable

Dated: December 22, 2022

By order of the Board
Sd/-
(Md. Robiul Islam FCS)
Company Secretary

PARAMOUNT TEXTILE PLC

House # 22 (level-2,5-7), R # 113/A, Gulshan-2,Dhaka-1212

PRICE SENSITIVE INFORMATION

This is for kind information to all concerned that the Board of Directors of Paramount Textile PLC in its meeting hold on 21st December, 2022 at 7:15 p.m. has decided price sensitive decisions which are given below:

(1) To issue non-convertible, transferable, fully redeemable unsecured zero coupon bond for an amount to BDT 2,500 million (Two thousand five Hundred) in face value through private placement to pay off the existing liability and expansion of the company subject to the approval from Bangladesh Securities Exchange Commission and NDB Capital Ltd. will be the Mandated Arranger of the instruments.

(2) 2. To convert its investment of ISPL into BDT 91,00,00,000 (Ninety one) crore @ tk. 10 each share as Convertible Non-redeemable Preference Share @ 9% dividend as yearly basis converted within 5 years from the date of allotment and BDT63,27,88,010 (Sixty three crore twenty seven lac eighty eight thousand ten) only as Non-Convertible Redeemable Preference Share @ 9% dividend as yearly basis redemption within 5 years.

By the order of the Board
Sd/-
(Md.Robiul Islam FCS)
Company Secretary

Dated: December 21, 2022

Paramount Textile PLC

House # 22 (level-2,5-7), R # 113/A, Gulshan-2,Dhaka-1212

Price Sensitive Information

This is for kind information to all concerned that a meeting of the Board of Directors of Paramount Textile PLC held on Tuesday, the 29th November, 2022 at 4.00 p.m. has taken the following Price Sensitive Decision:-

Sl. No	Particulars	1st July 2022 to 30th September 2022	1ST July 2021 to 30th September 2021	
			Basic	Restated
i	Earnings Per Share (EPS)	1.62	1.53	1.45
ii	Net Operating Cash Flow Per Share (NOCFPS)	3.66	1.63	1.55
Particulars		**As on 30th September 2022 (Un-audited)**	**As on 30th June 2022 (Audited)**	
iii	Net Asset Value (NAV)	5,079,260,954	4,819,727,928	
iv	Net Asset Value Per Share	31.19	29.60	

Dated: November 29, 2022

By the order of the Board
Sd/-
(Md.Robiul Islam FCS)
Company Secretary

PARAMOUNT TEXTILE PLC

House # 22 (level-2,5-7), R # 113/A, Gulshan-2,Dhaka-1212

PRICE SENSITIVE INFORMATION

This is for kind information to all concerned that in apropos to the Board of Directors meeting of Paramount Textile PLC dated on 15th November, 2020 the company has executed/completed the transfer procedures of 76,50,000 shares from Intraco CNG Ltd. of ISPL which is 51% of existing total paid up capital and whose value BDT 32,51,25,000/- (Thirty Two Crore Fifty One Lac Twenty Five Thousand) only and after this transfer the total holding of PTL stood at 80% of existing paid up capital of ISPL.

By the order of the Board
Sd/-
(Md.Robiul Islam FCS)
Company Secretary

Dated: November 17, 2022

PARAMOUNT TEXTILE PLC

House # 22 (level-2,5-8), R # 113/A, Gulshan-2,Dhaka-1212

Price Sensitive Information

This is for kind information to all concerned that a meeting of the Board of Directors of Paramount Textile PLC held on Thursday, the 27th October, 2022 has taken the following **Price Sensitive Decisions: -**

i. The date of 16th Annual General Meeting (AGM) will be held on Thursday, the 29th December, 2022 at 11.00 A.M.

ii. Venue of the AGM: Digital Platform **(Link will be provided later).**

iii. The Board has **recommended 10% cash** dividend for the year ended 30th June, 2022

iv. The Record Date to attend in the meeting will be on Monday, the 21st November, 2022.

v. The financial highlights from the Audited Financial Statements for the year ended 30th June 2022 are given below:

Sl. No	Particulars	30 June 2022	30 June 2021	
			Basic	Restated
I	Earnings Per Share (EPS)	4.67	4.27	4.06
ii	Net Asset Value	4,819,727,928	4,224,794,130	4,224,794,130
iii	Net Asset Value Per Share (NAV)	29.60	27.24	25.95
iv	Net Operating Cash Flow Per Share (NOCFPS)	3.51	5.14	4.90

Dated: October 27, 2022

By the order of the Board
Sd/-
(Md.Robiul Islam FCS)
Company Secretary

PARAMOUNT TEXTILE PLC

House # 22 (level-2,5-7), Road # 113/A, Gulshan-2,Dhaka-1212

Price Sensitive Information

This is for kind information to all concerned that the Board of Directors of Paramount Textile PLC in its meeting held on 27th September, 2022 has decided to sell its holding shares i.e., 22,68,400 of Meghna Bank Limited in the name of Paramount Textile Ltd. in consideration of the sum of Tk. 3,00,00,000/- (Three Crore) only in favor of Ms. Imrana Zaman Chowdhury among the highest bidder.

By the order of the Board
Sd/-
(Md.Robiul Islam FCS)
Company Secretary

Dated: September 27, 2022

PARAMOUNT TEXTILE PLC

House # 22 (level-2,5-7), R # 113/A, Gulshan-2,Dhaka-1212

Price Sensitive Information

This is for kind information to all concerned that based on the Audited Financial Statement for the year ended 30 June, 2021 the rating committee of Alpha Credit Rating Limited (Alpha Rating) has assigned the following rating in favor of Paramount Textile PLC.

Date of Declaration	Valid From	Valid Till	Rating Action	Long Term Rating	Short Term Rating	Outlook
26 September, 2022	9 September, 2022	8 september 2023	Surveillance	AA	ST-1	Stable

Dated: September 26, 2022

By the behalf of the Board
Sd/-
(Md.Robiul Islam FCS)
Company Secretary

PARAMOUNT TEXTILE PLC

House # 22 (level-2,5-7), R # 113/A, Gulshan-2,Dhaka-1212

Price Sensitive Information

This is for kind information to all concerned that Intraco Solar Power Ltd. One of the Associate Company of **Paramount Textile PLC** has completed its Commercial Operations Date (COD) of 30 MW (AC) Grid-Tied Solar PV Power Plant at Lalmonirhat, on 25th August 2022 in the presence of the representatives of Bangladesh Power Development Board (BPDB).

Dated: August 28, 2022

By the behalf of the Board
Sd/-
(Md.Robiul Islam FCS)
Company Secretary

PARAMOUNT TEXTILE PLC

House # 22 (level-2,5-7), R # 113/A, Gulshan-2,Dhaka-1212

Price Sensitive Information

This is for kind information to all concerned that the Board of Directors of Paramount Textile PLC in its meeting held on 3rd August,2022 has decided to executing the transfer of 61,99,867 (Sixty one Lac ninety nine thousand eight hundred sixty seven) shares of Dynamic Sun Energy Private Ltd. (DSEPL) where Shapoorji Pallonji Infrastructure Capital Company Private Limited owned 61,99,859 (Sixty one Lac ninety nine thousand eight hundred fifty nine) shares and Mr. Sunil Kulkarni owned 08 (Eight) shares to Paramount Textile PLC .

By the order of the Board
sd/-
(Md.Robiul Islam FCS)
Company Secretary

Dated: August 03, 2022

PARAMOUNT TEXTILE PLC

House # 22 (level-2,5-7), R # 113/A, Gulshan-2, Dhaka-1212

Statement for issuance of 150,000,000 number of fully Redeemable, Non-convertible, Cumulative Preference shares for raising capital BDT 150.00 crore.

This is for kind information to all of the prospective investors that in refer to the Bangladesh Securities and Exchange Commission (BSEC) letter no. BSEC/CI/CPLC (Public)-1030/2022/906 regarding consent for issuance of fully Redeemable, Non-convertible, Cumulative Preference shares, **"By giving this consent for raising of capital through issuance of fully Redeemable, Non-convertible, Cumulative Preference shares, the Commission does not give any guarantee/assurance or indication to any future public issue of securities by the company. Investors shall assess the risks, prospects and offer price while investing in the company's securities"**

On behalf of the Board

Dated: July 28, 2022

Sd/-

(Md.Robiul Islam FCS)
Company Secretary

প্যারামাউন্ট টেক্সটাইল পিএলসি

বাড়ী নং-২২, রোড নং-১১৩/এ, গুলশান-২, ঢাকা-১২১২

মূল্য সংবেদনশীল তথ্য

৮৩৩ তম কমিশন সভা অদ্য ২৭/০৭/২০২২ তারিখে কমিশনের সভা কক্ষে চেয়ারম্যান অধ্যাপক শিবলী রুবাইয়াত-উল-ইসলাম এর সভাপতিত্বে অনুষ্ঠিত হয়। সভায় অন্যান্যের মধ্যে নিম্নবর্ণিত সিদ্ধান্ত গৃহীত হয়েছে:-

কমিশন অদ্যকার সভায়, Paramount Textile PLC এর ১৫০ (একশত পঞ্চাশ) কোটি টাকার Fully redeemable, non-convertible, cumulative preference shares এর প্রস্তাব অনুমোদন করেছে যা প্রাইভেট প্লেসমেন্টের মাধ্যমে ইস্যু করা হবে। Preference shares এর ইউনিট প্রতি অভিহিত মূল্য ১০.০০ (দশ) টাকা। Preference shares এর মেয়াদ হবে ০৫ (পাঁচ) বছর যার লভ্যাংশের হার ৭.০০-৮.৫০%। Paramount Textile PLC উক্ত Preference shares ইস্যুর মাধ্যমে ব্যবসায় সম্প্রসারণ ও বিদ্যমান দায়-দেনা পরিশোধ করবে। উক্ত Preference shares ইস্যুর Arranger হিসেবে কাজ করছে NDB Capital Limited.

বোর্ডের আদেশ ক্রমে

স্বাক্ষরিত-

(মো: রবিউল ইসলাম, এফ সি এস)

কোম্পানী সচিব

তারিখ: ২৮ শে জুলাই, ২০২২ ইং

Paramount Textile PLC

House # 22 (level-2,5-8), R # 113/A, Gulshan-2,Dhaka-1212

Price Sensitive Information

This is for kind information to all valued members of Paramount Textile PLC and others that the Board of Directors of the company in its meeting held on 27th April, 2022 at 3.00 p.m. has taken the Following Price Sensitive Decision: -

Sl. No	Particulars	01.07.2021 -31.03.2022	01.07.2020 -31.03.2021	01.01.2022 -31.03.2022	01.01.2021 -31.03.2021
I	Earnings Per Share (EPS)	3.92	3.24 (Restated)	0.95	0.92 (Restated)
		As on 31.03.2022	**As On 30.06.2021**		
ii	Net Asset Value (NAV)	4,707,283,427	4,224,794,130	N/A	N/A
iii	Net Asset Value Per Share	28.91	25.95 (Restated)	N/A	N/A
		01.07.2021 -31.03.2022	**01.07.2020 -31.03.2021**	N/A	N/A
iv	Net Operating Cash Flow Per Share (NOCFPS)	2.01	2.35 (Restated)	N/A	N/A

Dated: April 27, 2022

By the order of the Board
Sd/-
(Md.Robiul Islam FCS)
Company Secretary

Paramount Textile PLC

House # 22 (level-2,5-7), R # 113/A, Gulshan-2,Dhaka-1212

Price Sensitive Information

This is for kind information to all concerned that the Board of Directors of Paramount Textile PLC in its meeting held on April 11, 2022 at 2. 30 p.m.has decided to invest for acquiring 49% of total Paid-up Capital of Dynamic Sun Energy Private Ltd. considering the prospectivity of business as a part of portfolio diversification of the company for development of a 100 MW (AC) Grid-Tied Solar PV Power Plant at Bhabanipur & Ratanpur Mouza, Pabna Sadar, Pabna, Bangladesh. The estimated project cost would be around tk. 1,300 (One thousand three hundred) crore, Tariff USD $0.1195/kWh and contract period would be 20 years among others.

By the order of the Board
Sd/-
(Md. Robiul Islam FCS)
Company Secretary

Dated: April 11, 2022

Paramount Textile PLC

House # 22 (level-2,5-7), R # 113/A, Gulshan-2,Dhaka-1212

PRICE SENSITIVE INFORMATION

This is for kind information to all valued members of Paramount Textile PLC and others concerned that Board of Directors of Paramount Textile PLC in its meeting held on 27th March, 2022 has re-fixed the EGM date among others for issuance of BDT 1,50,00,00,000 (One Hundred Fifty Crore) fully redeemable non-convertible cumulative preference shares divided into 150,000,000 (Fifteen Crore) preference Shares at face value of Tk. 10.00 each at par through private placement among the potential investors subject to the approval of members and the Regulators. The other features remain same of the instruments which was declared earlier.

The Board of Directors has also declared the following information regarding the EGM

Particulars	Decisions
Date and Time of EGM	Tuesday, 17th May, 2022, at 11:00 AM
Venue of EGM	By using digital Platform **(Link will be provided later)**
Record date of EGM	Tuesday, 19th April, 2022

Dated: March 27th, 2022

By the order of the Board
Sd/-
(Md.Robiul Islam FCS)
Company Secretary

PARAMOUNT TEXTILE PLC

House # 22 (level-2,5-7), R # 113/A, Gulshan-2,Dhaka-1212

Notice for Cancellation of EGM

This is for kind information to all valued shareholders of Paramount Textile PLC and others that due to unavoidable circumstance The Board of Directors of Paramount Textile PLC in its meeting held on 14th February, 2022 has decided **to cancel the scheduled EGM dated on 12th March, 2022** for issuance of BDT 1500.00 million fully redeemable non-convertible cumulative preference shares of the Company .

By order of the Board
Sd/-
(Md.Robiul Islam FCS)
Company Secretary

Dated: February 14th, 2022

Paramount Textile PLC

House # 22 (level-2,5-8), R # 113/A, Gulshan-2,Dhaka-1212

Price Sensitive Information

This is for kind information to all valued members of Paramount Textile PLC and others that the Board of Directors of the company in its meeting held on 24th January, 2022 at 4.00 p.m. has taken the Following Price Sensitive Decision:-

Sl. No	Particulars	01.07.2021 -31.12.2021	01.07.2020 -31.12.2020	01.10.2021 -31.12.2021	01.10.2020-31.12.2020
I	Earnings Per Share (EPS)	2.97	2.32 (Restated)	1.52	0.95 (Restated)
		As on 31.12.2021	**As On 30.06.2021**		
ii	Net Asset Value (NAV)	4,558,308,015	4,224,794,130	N/A	N/A
iii	Net Asset Value Per Share	27.99	25.95 (Restated)	N/A	N/A
		01.07.2021 -31.12.2021	**01.07.2020 -31.12.2020**		
iv	Net Operating Cash Flow Per Share (NOCFPS)	1.60	2.56 (Restated)	N/A	N/A

Agenda # 4: To discuss and take necessary decision for issuance of BDT 1500.00 million fully redeemable non-convertible cumulative preference shares:

After a threadbare discussion on it the Board of Directors unanimously has taken the following decision:

Resolved that the Board of Directors be and were hereby decided issuance of BDT 1,500 million (One Thousand Five Hundred million only) fully redeemable non-convertible cumulative Preference Shares divided into 15,000,000 (Fifteen crore) Preference Shares at face value of Tk. 10.00 each at par through private placement among the potential investors, subject to the approval of General Members Meeting of the Company and the Regulators to finance the upcoming project expansion and to pay-off a portion of high-cost Short Term loan facilities. The said preference shares shall be fully redeemable cumulative non-convertible within 5 years and to be redeemed the principal amount by yearly equal installments commencing from the first-year end from the date of disbursement.Dividend will be paid semi-annually in arrear basis at a fixed rate.

The Board of Directors has also declared the following information regarding the Extra Ordinary General Meeting (EGM):

Particulars	Decisions
Date and Time of EGM	Saturday, 12th March 2022, at 11:00 AM
Venueof EGM	By using digital Platform (**Link will be provided later**).
Record date of EGM	Wednesday, 16th February, 2022

Dated: January 24, 2022

By the order of the Board
Sd/-
(Md.Robiul Islam FCS)
Company Secretary

PARAMOUNT TEXTILE LTD

House # 22 (level-2,5-7), R # 113/A, Gulshan-2,Dhaka-1212

PRICE SENSITIVE INFORMATION

This is for kind information to all concerned that a meeting of the Board of Directors of Paramount Textile Ltd. is held on Monday the 29th November, 2021 has decided to invest for an amount of around USD 85.45 million for enhancing its production capacity in the form of BMRE Expansion & Knit fabrics unit by importing capital machineries, Civil construction & other auxiliaries work which will generate additional revenue around USD 07 Million monthly and the post import facilities will be settle down through foreign currency term loan facilities. A brief summary of the investment are given below:

Production Unit	Existing Capacity/ Monthly	Incremental Capacity/ Monthly	Total Capacity after Enhancement	Estimated Incremental Revenue/Monthly
BMRE Expansion:				USD 07 Million
Yarn Dyeing unit	960 ton	180 ton	1140 ton	
Weaving unit	33 lac	17 lac	50 lac	
Solid Dyeing unit	06 lac	16.50 lac	22.50 lac	
Printing unit	450 ton	450 ton	900 ton	
New Investment:				
New Knit Fabrics	-	400 ton	400 ton	

Dated: November 29, 2021

By the order of the Board
Sd/-
(Md. Robiul Islam FCS)
Company Secretary

Paramount Textile Ltd.

House # 22 (level-2,5-7), R # 113/A, Gulshan-2,Dhaka-1212

Price Sensitive Information

This is for kind information to all concerned that a meeting of the Board of Directors of Paramount Textile Limited held on Sunday, the 14th November, 2021 at 4.00 p.m. has taken the following Price Sensitive Decision:-

Sl. No	Particulars	01 July 2021 to 30 September 2021	01 July 2020 to 30 September 2020	
			Basic	Restated
I	Earnings Per Share (EPS)	1.53	1.51	1.43
ii	Net Operating Cash Flow Per Share(NOCFPS)	1.63	2.33	2.22
		As on 30 September 2021	As on 30 June2021	
iii	Net Asset Value (NAV)	4,446,031,429	4, 224,794,130	
iv	Net Asset Value Per Share	28.67	27.24	

Dated: November 14, 2021

By the order of the Board
Sd/-
(**Md.Robiul Islam FCS**)
Company Secretary

PARAMOUNT TEXTILE LIMITED

House # 22 (level-2,5-8), R # 113/A, Gulshan-2,Dhaka-1212

Price Sensitive Information

This is for kind information to all concerned that a meeting of the Board of Directors of Paramount Textile Limited held on Thursday, the 28th October, 2021 has taken the following **Price Sensitive Decisions**:-

i. The date of 15th Annual General Meeting (AGM) will be held on Saturday, the 18th December, 2021 at 11.00 A.M.
ii. Venue of the AGM: Digital Platform **(Link will be provided later).**
iii. The Board has recommended 20% cash dividend only for General shareholders and 5% stock dividend for all i.e. total 25% dividend for the year ended 30th June, 2021.
iv. The Record Date to attend in the meeting will be on Thursday, the 18th November, 2021.
v. **The financial highlights from the Audited Financial Statements for the year ended 30th June 2021 are given below:**

Sl. No	Particulars	30 June 2021	30 June 2020	
			Basic	Restated
I	Earnings Per Share (EPS)	4.27	4.46	4.25
ii	Net Asset Value	4,224,794,130/-	3,582,631,598/-	3,582,631,598/-
iii	Net Asset Value Per Share (NAV)	27.24	24.26	23.10
iv	Net Operating Cash Flow Per Share (NOCFPS)	5.14	4.29	4.08

N.B: Disclosure in regard to recommendation of Bonus shares (Stock Dividend):

- Bonus shares has been recommended in view to utilize for business expansion.
- Bonus shares declared out of accumulated profit.
- Bonus share is not declared from capital reserve or revaluation reserve or any unrealized gain or out of profit earned prior to incorporation of the company or through reducing paid up capital or through doing anything so that the post dividend retained earnings become negative or a debit balance.

SPECIAL BUSINESS:

i. To adopt changing of Registered Name of the Company to 'Paramount Textile PLC' from 'Paramount Textile Limited':

To adopt changing of registered name of the Company to 'Paramount Textile PLC' from 'Paramount Textile Limited' in accordance with the Companies Act 1994 amendment 2020 and to amend in the relevant clauses of the Memorandum and Articles of Associations of the company by adopting the following special resolution:

"Resolved that the proposal of changing of registered name of the Company to 'Paramount Textile PLC' from 'Paramount Textile Limited' in accordance with the Companies Act 1994 amendment 2020 and amendment in the relevant clauses of the Memorandum and Articles of Associations of the Company be and are hereby approved subject to approval of Shareholders in the ensuing general meeting as well as other Regulators."

ii. To discuss andtake necessary decision for increasing Authorized Capital of the Company:

To change the relevant clauses of Memorandum and Articles of Association of the Company in order to increase the Authorized capital of the Company from Taka 2,000,000,000 (Two Hundred Crore) divided in 200,000,000 (Twenty Crore) ordinary shares of Taka 10.00 (ten) each to Taka 5,000,000,000 (Five Hundred Crore) divided in 500,000,000 (Fifty Crore) ordinary shares of Taka 10.00 (ten) each.

Resolved that the proposal of changing authorized capital of the Company from Taka 2,000,000,000 (Two Hundred Crore) divided in 200,000,000 (Twenty Crore) ordinary shares of Taka 10.00 (ten) each to Taka 5,000,000,000 (Five Hundred Crore) divided in 500,000,000 (Fifty Crore) ordinary shares of Taka 10.00 (ten) each with the rights and privileges and conditions as are provided by the Articles of Association & Memorandum of Association of the Company for the time being with power to increase or reduce the capital of the Company in accordance with the Articles of Association & Memorandum of Association of the Company and the prevailing laws for the time being in force be and are hereby approved subject to approval of Shareholders in the ensuing general meeting as well as other Regulators."

Dated: October 28, 2021

By the order of the Board
Sd/-
(Md.Robiul Islam FCS)
Company Secretary

Paramount Textile Ltd

Chaklader House (Level-2&6), House # 22,
Road # 113/A, Gulshan-2,Dhaka-1212.

PRICE SENSITIVE INFORMATION

This is for kind information to all concerned that A meeting of the Board of Directors of Paramount Textile Ltd. is held on Thursday the 21st October, 2021 has decided to invest for an amount of **USD 4.15 million for** enhancing existing weaving capacity along with other auxiliary capacities through importing few capital machineries and the fund will be arrange by taking foreign currency (FC) long Term loan from Pubali Bank Ltd.

On behalf of the Board
Sd/-
Md. Robiul Islam FCS
Company Secretary

Date: 21st October, 2021

Paramount Textile LTD

House # 22 (level-2,5-7), R # 113/A, Gulshan-2,Dhaka-1212

Price Sensitive Information

This is for kind information to all concerned that the Board of Directors of Paramount Textile Limited in its Meeting held on at 3.30 p.m. on Wednesday the 29th September, 2021 has decided to purchase around 141 decimal land which is adjacent to factory premises at Sreepur, Gazipur whose S.A dag no. A-1271, 1370, 1371 and R.S dag no.10639, 10640, 12110, 12111 by total tk. 28,000,000/- (taka two crore eighty lac only) for the purpose of enhancement production capacity & other auxiliary activities.

By the order of the Board
Sd/-
(Md.Robiul Islam FCS)
Company Secretary

Dated: September 29, 2021

Paramount Textile Ltd.

House # 22 (level-2,5-7), R # 113/A, Gulshan-2,Dhaka-1212

Price Sensitive Information

This is for kind information to all valued shareholders of Paramount Textile Ltd. and others that the Board of Directors of the company in its meeting held on May 11, 2021 started at 3.00 p.m. and ended on 3.45 p.m. has taken the Following Price Sensitive Decision:-

SL. No	Particulars	01.01.2021 - 31.03.2021	01.01.2020 -31.03.2020
i	Enrnings Per Share	0.97	1.15 (Restated)
		As On 31.03.2021	**As On 31.03.2020 (Restated)**
ii.	Net Asset Value (NAV)	4,052,641,205	3,483,794,036
iii.	Net Asset Value Per Share	26.13	22.46
iv.	Earnings Per Share	3.40	3.64
v.	Net Operating Cash Flow Per share	2.47	2.10

Dated: May11, 2021

By the order of the Board
Sd/-
(Md. Robiul Islam FCS)
Company Secretary

Paramount Textile Ltd.

House # 22 (level-2,5-7), R # 113/A, Gulshan-2,Dhaka-1212

Price Sensitive Information

This is for kind information to all valued shareholders of Paramount Textile Ltd. and others that the Board of Directors of the company in its meeting held on 28th January, 2021 at 3.00 p.m. has taken the Following Price Sensitive Decision:-

Sl. No	Particulars	01.07.2020-31.12.2020	01.07.2019-31.12.2019	01.10.2020-31.12.2020	01.10.2019-31.12.2019
I	Earnings Per Share (EPS)	2.44	2.49 (Restated)	1.00	1.32 (Restated)
		As on 31.12.2020	**As On 31.12.2019**		
ii	Net Asset Value (NAV)	3,938,560,806	3,582,631,598	N/A	N/A
iii	Net Asset Value Per Share	25.40	23.10 (Restated)	N/A	N/A
		01.07.2020-31.12.2020	**01.07.2019-31.12.2019**	N/A	N/A
iv	Net Operating Cash Flow Per Share(NOCFPS)	2.68	1.33 (Restated)	N/A	N/A

Dated : January 28, 2021

By the order of the Board
Sd/-
(Md.Robiul Islam FCS)
Company Secretary

Paramount Textile Ltd.

House # 22 (level-2,5-7), R # 113/A, Gulshan-2,Dhaka-1212

Price Sensitive Information

This is for kind information to all concerned that the board of directors of Paramount Textile Ltd. in its meeting held on November 15, 2020 at 5.30 p.m. hasdecidedto sign an Agreement for purchasing 80% Shares of Intraco Solar Power Limited **(ISPL)** and a Share Purchase Agreement with Intraco CNG Ltd. for purchasing 29% stake i.e. 43,50,000 shares of **ISPL** from the portion of Intraco CNG Ltd. whose value will be **BDT 18,48,75,000/- (Eighteen Crore Forty-eight Lac Seventy Five Thousand)** only. For the rest 51% stake ofIntraco CNG Ltd. the authority of Intraco CNG Ltd. will be executed a registered Power of Attorney (POA), signed Form- 117 & other required legal documents.

By the order of the Board
Sd/-
(Md.Robiul Islam FCS)
Company Secretary

Dated: November 15, 2020

Paramount Textile Ltd.

House # 22 (level-2,5-7), R # 113/A, Gulshan-2,Dhaka-1212

Price Sensitive Information

This is for kind information to all valued shareholders of Paramount Textile Ltd. and others that the Board of Directors of the company in its meeting held on 09th November,2020 at 4.00 p.m. has taken the Following Price Sensitive Decision:-

SL No	Particulars	01.07.2020-30.09.2020	01.07.2019-30.09.2019	
			Basic	Restated
i	Earnings Per Share (EPS)	1.51	1.34	1.23
ii	Net Operating Cash Flow Per Share(NOCFPS)	2.33	1.06	0.97
		As on 30.09.2020	As on 30.09.2019	
iii	Net Asset Value (NAV)	3,901,548,595	3,185,129,714	3,185,129,714
iv	Net Asset Value Per Share	26.42	23.51	21.56

Dated: November 09, 2020

By the order of the Board
Sd/-
(Md.Robiul Islam FCS)
Company Secretary

Paramount Textile Ltd.

House # 22 (level-2,5-7), R # 113/A, Gulshan-2,Dhaka-1212

Price Sensitive Information

This is for kind information to all valued shareholders of Paramount Textile Ltd. and others that the Board of Directors of the company in its meeting held on 28th October,2020 at 4.00 p.m. has taken the following Price sensitive Decision:-

i) Date & Time of 14th Annual General Meeting (AGM) : 12th December, 2020 at 11.00 A.M.
ii) Venue of the AGM : Digital Platform (link will be provided later)
iii) Recommended Dividend :15% cash only for General shareholders and 5% stock for all **i.e. total 20%** dividend
iv) Record Date: Wednesday, November 18, 2020.
v) Information from Audited financial Statement:-

Sl. No	Particulars	30.06.2020	30.06.2019	
			Basic	Restated
I	Earnings Per Share (EPS)	4.46	3.04	2.79
ii	Net Asset Value	3,582,631,598	3,003,857,287	3,003,857,287
iii	Net Asset Value Per Share (NAV)	24.26	22.17	20.34
iv	Net Operating Cash Flow Per Share(NOCFPS)	4.29	4.40	4.04

Disclosure in regard to recommendation of Bonus shares (Stock Dividend):

- Bonus shares has been recommended in view to utilize for business expansion.
- Bonus shares declared out of accumulated profit.
- Bonus share is not declared from capital reserve or revaluation reserve or any unrealized gain or out of profit earned prior to incorporation of the company or through reducing paid up capital or through doing anything so that the post dividend retained earnings become negative or a debit balance.

Dated: October 28, 2020

By the order of the Board
Sd/-
(Md.Robiul Islam FCS)
Company Secretary

Paramount Textile LTD

House # 22 (level-2,5-7), R # 113/A, Gulshan-2,Dhaka-1212

Price Sensitive Information

This is for kind information to all valued shareholders of Paramount Textile Ltd. and others that the Board of Directors of the company in its meeting held on June 14, 2020 started at 3.00 p.m. and ended on 4.00 p.m. has taken the Following Price Sensitive Decision:-

SL. No	Particulars	01.01.2020- 31.03.2020	01.01.2019-31.03.2019
i.	Earnings Per Share	1.21	0.84 (Restated)
		As On 31.03.2020	**As On 31.03.2019 (Restated)**
ii.	Net Asset Value (NAV)	3,483,794,036	2,876,886,626
iii.	Net Asset Value Per Share	23.59	19.48
iv.	Earnings Per Share	3.82	1.94
v.	Net Operating Cash Flow Per share	2.20	3.14

Dated: June14, 2020

By the order of the Board
Sd/-
(Md.Robiul Islam FCS)
Company Secretary

Paramount Textile LTD

House # 22 (level-2,5-7), R # 113/A, Gulshan-2,Dhaka-1212

Price Sensitive Information

This is for kind information to all valued shareholders of Paramount Textile Ltd. and others that the Board of Directors of the company in its meeting held on January 30, 2020 at 3.30 p.m. has taken the Following Price Sensitive Decision:-

Sl. No	Particulars	01.07.2019-31.12.2019	01.07.2018-31.12.2018	01.10.2019-31.12.2019	01.10.2018-31.12.2018
I	Earnings Per Share (EPS)	2.61	1.10 (Restated)	1.38	0.56(Restated)
		As on 31.12.2019	**As On 31.12.2018**		
ii	Net Asset Value (NAV)	3,309,499,810	2,753,739,276	N/A	N/A
iii	Net Asset Value Per Share	22.41	18.64 (Restated)	N/A	N/A
		01.07.2019-31.12.2019	**01.07.2018-31.12.2018**	N/A	N/A
iv	Net Operating Cash Flow Per Share(NOCFPS)	1.40	1.14 (Restated)	N/A	N/A

Dated: January 30, 2020

By the order of the Board
Sd/-
(Md.Robiul Islam FCS)
Company Secretary

Paramount Textile LTD

House # 22 (level-2,5-7), R # 113/A, Gulshan-2,Dhaka-1212

Price Sensitive Information

This is for your kind information to all concern that the board of directors of Paramount Textile Ltd. in its meeting held on 26th November, 2019 at 5.00 p.m. has taken the following Price Sensitive's decision unanimously:

1) To invest around USD 9.75 million in Thermosol dyeing, Solid dyeing, Continuous washing, bleaching unit, etc. through installing few brand new capital machineries for enhancing and upgrading existing production capacities & business to meet up the buyers choice & demand and the post import facilities will be settle down under the credit facilities of Pubali Bank Ltd.

2) To invest a Company whose name would be **Paramount dredging Limited** with its sister concern Paramount Holdings Limited & Mr. Nawaz Ahmad, for focusing on dredging business in Bangladesh where Paramount Textile Ltd. will hold 65% stake of the proposed company."

On behalf of the Board
Sd/-
(Md. Robiul Islam FCS)
Company Secretary

Dated: 26th November, 2019

Paramount Textile LTD

House # 22 (level-2,5-7), R # 113/A, Gulshan-2,Dhaka-1212

General Information

In apropos to Bangladesh Securities and Exchange Commission Notification No: BSEC/CMRRCD/2006-158/208/Admin/81 Condition No-9(2); this is for kind information to all valued shareholders of Paramount Textile Ltd. and others that the company has posted its Annual report for the year ended 30th June, 2019 in its web page whose link is: **http://www.paramountgroupbd.com/PTL_Reports.htm.**

This is for your kind acknowledgment.

On behalf of the Company

Sd/-

(Md.Robiul Islam FCS)

Company Secretary

Dated: November 20, 2019

Paramount Textile LTD

House # 22 (level-2,5-7), R # 113/A, Gulshan-2,Dhaka-1212

Price Sensitive Information

This is for kind information to all valued shareholders of Paramount Textile Ltd. and others that the Board of Directors of the company in its meeting held on 14th November,2019 at 4.00 p.m. has taken the Following Price Sensitive Decision:-

Sl. No	Particulars	01.07.2019-30.09.2019	01.07.2018-30.09.2018	
			Basic	Restated
I	Earnings Per Share (EPS)	1.34	0.62	0.62
ii	Net Operating Cash Flow Per Share (NOCFPS)	1.06	0.35	0.34
		As on 30.09.2019	As on 30.09.2018	
iii	Net Asset Value (NAV)	3,185,129,714	2,762,253,260	2,762,253,260
iv	Net Asset Value Per Share	23.51	21.40	21.40

Dated: November 14, 2019

By the order of the Board
Sd/-
(Md.Robiul Islam FCS)
Company Secretary

Paramount Textile LTD

House # 22 (level-2,5-7), R # 113/A, Gulshan-2,Dhaka-1212

Price Sensitive Information

This is for kind information to all valued shareholders of Paramount Textile Ltd. and others that the Board of Directors of the company in its meeting held on 28th October,2019 at 4.00 p.m. has taken the Following Price Sensitive Decision:-

i) The 13th Annual General Meeting (AGM) of the Company will be held on the 9th December, 2019 at 11.00 a.m.

ii) Venue of the AGM: Spectra Convention Centre Ltd. (King's Hall), House # 19, Road # 7, Gulshan # 1, Dhaka.

iii) The Board has recommended **7% cash and 9% stock i.e. total 16%** Dividend for the year ended on 30th June,2019.

iv) The 'Record Date'to attend the meeting will be on Monday, the18th November, 2019.

v) Information From Audited financial Statement:-

SL No	Particulars	30.06.2019	30.06.2018	
			Basic	Restated
i	Earnings Per Share (EPS)	3.04	2.15	2.05
ii	Net Asset Value	3,003,857,287	2,681,784,622	2,681,784,622
iii	Net Asset Value Per Share (NAV)	22.17	20.78	19.79
iv	Net Operating Cash Flow Per Share (NOCFPS)	4.40	2.67	2.54

N.B: The Board also has justified that due to capacity enhancement as a Part of BMRE, that's why proposed to stock dividend for the year ended 30th June, 2019.

Dated: October 28, 2019

By the order of the Board
Sd/-
(Md.Robiul Islam FCS)
Company Secretary

PARAMOUNT TEXTILE LTD.

House # 22 (level-2, 5-7), R # 113/A, Gulshan-2, Dhaka-1212.

PRICE SENSITIVE INFORMATION

This is for information to all concerned that the Board of Directors of Paramount Textile Ltd. in its meeting held on July 11, 2019 at 4.00 p.m. has decided to purchase few brand new capital machineries from abroad at estimated cost of USD 10,00,000 & Euro 3,40,000 only for increasing production capacity and the post import facilities will be settle down under the credit facilities of Pubali Bank Ltd.

By the order of the Board

Dated: July 11, 2019

Sd/-

(Md. Robiul Islam Fcs)

Company Secretary

PARAMOUNT TEXTILE LIMITED

House # 22 (Level 2, 5-8), R # 113/A, Gulshan-2, Dhaka

PRICE SENSITIVE INOFRMATION

This is for your kind information that in apropos to 19th February, 2019 material information and subsequent effect; today i.e. the 25th June, 2019; the company has received and accepted the confirmation letter from the Bangladesh Power Development Board (BPDB) regarding the Commercial Operations Date (COD) and Dependable Capacity of 200 MW HSD based Power Generation Facility in the name of Paramount BTrac Energy Limited at Baghabari, Sirajganj, Bangladesh where Paramount Textile Limited (PTL) owned 49% share of the company.

Dated: 25th June, 2019

On behalf of the Board
Sd/-
Md. Robiul Islam Fcs
Company Secretary

PARAMOUNT TEXTILE LIMITED

House # 22 (Level 2, 5-7), R # 113/A, Gulshan-2, Dhaka

PRICE SENSITIVE INFORMATION

This is for kind information to all valued members of Paramount Textile Ltd. and others that the Board of Directors in its meeting held on April 29, 2019 started at 5.00 p.m. and ended on 6.10 p.m. has taken the following Price Sensitive Decisions:-

Sl. No	Particulars	01.01.2019-31.03.2019	01.01.2018-31.03.2018
i	Earnings Per Share	0.92	0.47 (restated)
		As on 31.03.2019	**As on 31.03.2018 (restated)**
ii	Net Asset Value (NAV)	2,876,886,626	2,567,817,242
iii	Net Asset Value Per	21.23	18.95
iv	Earnings Per Share	2.12	1.20
v	Net Operating Cash Flow Per Share	3.43	1.64

Dated: April 29, 2019

By order of the Board
Sd/-
Md. Robiul Islam ACS
Company Secretary

PARAMOUNT TEXTILE LIMITED

House # 22 (Level 2, 5-8), R # 113/A, Gulshan-2, Dhaka

GENERAL INFORMATION

In apropos to Bangladesh Securities and Exchange Commission Notification No. BSEC/CMRRCD/2006-158/ 208/Admin/81 Condition No-(9); this is for kind Information to all valued shareholders' of Paramount Textile Ltd. and others that the Company has posted its Annual Report for the year ended 30th June, 2018 in its Web page whose link is: http://www.paramountgroupbd.com/PTL_Reports.htm. This is for your kind acknowledgment.

On behalf of the Company
Sd/-
Md. Robiul Islam ACS
Company Secretary

Dated: 22nd November, 2018

PARAMOUNT TEXTILE LIMITED

House # 22 (Level 2, 5-8), R # 113/A, Gulshan-2, Dhaka

PRICE SENSITIVE INFORMATION

This is for kind information to all valued members of Paramount Textile Ltd. and others that the Board of Directors in its meeting held on 14th November, 2018 started at 5.00 p.m. has taken the following Price Sensitive Decisions:-

Sl. No	Particulars	01.07.2018-30.09.2018	01.07.2017-30.09.2017	
			Restated	Basic
I	Earnings Per Share (EPS)	0.62	0.38	0.42
ii	Net Operating Cash Flow Per Share(NOCFPS)	0.35	0.49	0.54
		As on 30.09.2018	As on 30.09.2017	
iii	Net Asset Value (NAV)	2,762,253,260	2,517,474,715	2,517,474,715
iv	Net Asset Value Per Share	21.40	19.51	21.46

Dated: November 14, 2018

By the order of the Board
Sd/-
(Md. Robiul Islam ACS)
Company Secretary

PARAMOUNT TEXTILE LTD.

House # 22 (level-2, 5-7), R # 113/A, Gulshan-2, Dhaka-1212.

PRICE SENSITIVE INFORMATION

This is for kind information to all valued shareholders of Paramount Textile Ltd. and others that the Board of Directors of the company in its meeting held on 21st October, 2018 at 6.00 p.m. has taken the following Price Sensitive Decisions:-

i) The 12th Annual General Meeting (AGM) of the company will be held on the 8th December, 2018 at 10.00 a.m.

ii) Venue of the AGM: Spectra Convention Centre Ltd. (King's Hall), House # 19, Road # 7, Gulshan-1, Dhaka.

iii) The Board has recommended 7% cash and 5% stock i.e. total 12% Dividend for the year ended on 30th June, 2018.

iv) The 'Record Date' to attend the meeting will be on Sunday, the 11th November, 2018.

v) Information from Audited financial Statement:-

Particulars	30.06.2018	30.06.2017	
		Basic	Restated
Earnings per share	2.15	1.92	1.74
Net Asset Value (NAV)	2,681,784,621	2,469,148,866	2,469,148,866
Net Asset Value Per Share	20.78	21.05	19.13
Net Operating Cash Flow Per Share (NOCFPS)	2.67	7.30	6.64

Dated: October 21, 2018

By the order of the Board
Sd/-
(Md. Robiul Islam ACS)
Company Secretary

PARAMOUNT TEXTILE LTD.

House # 22 (level-2, 5-7), R # 113/A, Gulshan-2, Dhaka-1212.

PRICE SENSITIVE INFORMATION

This is for kind information to all concerned that the Board of Directors of Paramount Textile Ltd. in its meeting held on 18th September, 2018 at 3.30 p.m. has decided to purchase few brand new capital machineries from abroad at estimated cost Euro 4,72,592.00 (Four lac seventy two thousand five hundred ninety two only) as part of BMRE program. The payment will be made under term loan facilities of Pubali Bank Ltd.

By the order of Board

Sd/-

Md. Robiul Islam ACS

Company Secretary

Dated: September 18, 2018

PARAMOUNT TEXTILE LIMITED

House # 22 (Level 2, 5-7), R # 113/A, Gulshan-2, Dhaka

PRICE SENSITIVE INFORMATION

This is for kind information to all valued members of Paramount Textile Ltd. and others that the Board of Directors in its meeting held on April 28, 2018 started at 3.00 p.m. has taken the following Price Sensitive Decisions:-

Sl. No	Particulars	01.01.2018-31.03.2018	01.01.2017-31.03.2017
i	Earnings Per Share	0.49	0.41 (restated)
		As on 31.03.2018	**As on 31.03.2017 (restated)**
ii	Net Asset Value (NAV)	2,567,817,242	2,385,179,525
iii	Net Asset Value Per Share	19.90	18.48
iv	Earnings Per Share	1.26	1.09
v	Net Operating Cash Flow Per Share	1.42	1.52

Dated: April 28, 2018

By order of the Board
Sd/-
Md. Robiul Islam ACS
Company Secretary

PARAMOUNT TEXTILE LTD.

House # 22 (level-2, 5-7), R # 113/A, Gulshan-2, Dhaka-1212.

PRICE SENSITIVE INFORMATION

This is for information to all concerned that the Company has informed that Paramount BTrac Energy Consortium has received a Letter of Intent (LOI) dated 27th February, 2018 from Bangladesh Power Development Board (BPDB) for the development of a Heavy Speed Fuel (HSD) based power generation facility of 200 MW (net) capacity at Baghabari, Sirajgonj Bangladesh under the Private Sector Power Generation Policy of Bangladesh on Build, Own and Operate (BOO) basis for a period of 05 years commencing on Commercial Operation Date (COD). The Company has decided to give their consent to accept the same. The facility will be implemented and operated by Paramount BTrac Energy Limited, a Special Vehicle Company, sponsored by Paramount Textile Limited (PTL) with 49% shareholding and Bangla Trac Limited (BTL) with 51% shareholding.

On behalf of the Company
Sd/-
(Md. Robiul Islam ACS)
Company Secretary

Dated: February 28, 2018

PARAMOUNT TEXTILE LIMITED

House # 22 (Level 2, 5-7), R # 113/A, Gulshan-2, Dhaka

PRICE SENSITIVE INFORMATION

This is for kind information to all valued members of Paramount Textile Ltd. **and others that the Board of Directors in its meeting held on January 30, 2018 started at 5.00 p.m. has taken the following Price Sensitive Decisions:-**

Sl. No	Particulars	01.10.2017-31.12.2017	01.10.2016-31.12.2016
i	Earnings Per Share	0.39	0.30 (restated)
		As on 31.12.2017	As on 31.12.2016 (restated)
ii	Net Asset Value (NAV)	2,508,693,789	2,332,632,863
iii	Net Asset Value Per	19.44	18.08
iv	Earnings Per Share	0.77	0.68
v	Net Operating Cash Flow Per Share	0.39	0.05

Dated: January 30, 2018

By order of the Board
Sd/-
Md. Robiul Islam ACS
Company Secretary

PARAMOUNT TEXTILE LTD.

House # 22 (level-2, 5-7), R # 113/A, Gulshan-2, Dhaka-1212.

PRICE SENSITIVE INFORMATION

This is for information to all concerned that the Board of Directors of Paramount Textile Ltd. in its meeting held on 3rd January, 2018 at 5.00 p.m. has decided to leave/decline from all other consortiums which were formed earlier to perform power business with other partners of the consortiums and need to form another new consortium to develop 200 MW HSD Fired Engine Based Power Plant on Build, Own and Operate (BOO) basis **upon getting permission from the concern authority**. And the name of the new consortium would be Paramount Acorn Energy Consortium consisted by 1) Paramount Textile Ltd., 2) Acorn Infrastructure Services Ltd. In the new consortium the company will contribute about 50% of the total equity and act as Lead Member in the Consortium.

By the order of the Board

Dated: January 03, 2018

Sd/-

(Md. Robiul Islam ACS)

Company Secretary

PARAMOUNT TEXTILE LIMITED

House # 22 (Level 2, 5-7), R # 113/A, Gulshan-2, Dhaka

PRICE SENSITIVE INFORMATION

This is for kind information to all valued members of Paramount Textile Ltd. and others that the Board of Directors in its meeting held on 14th November, 2017 started at 2.45 p.m. has taken the following Price Sensitive Decisions:-

SI	Particulars	01.07.2017-30.09.2017	01.07.2016-30.09.2016	
			Basic	Restated
1	Earnings Per Share (EPS)	0.42	0.44	0.41
2	Net Operating Cash Flow Per Share(NOCFPS)	0.61	0.25	0.24
		As on 30.09.2017	As on 30.09.2016	
3	Net Asset Value (NAV)	2,517,474,715	2,397,884,753	2,397,884,753
4	Net Asset Value Per Share	21.46	21.87	20.44

Dated: November 14, 2017

By the order of the Board
Sd/-
(Md. Robiul Islam ACS)
Company Secretary

PARAMOUNT TEXTILE LTD.

House # 22 (level-2, 5-7), R # 113/A, Gulshan-2, Dhaka-1212.

PRICE SENSITIVE INFORMATION

Paramount Textile Limited (PTL) is pleased to inform all concerned that Securities and Exchange Commission vide their letter No. BSEC/CI/CPLC-76/2017 dated October 31, 2017 has given consent under the provisions of the Securities and Exchange Commission (Private Placement of Debt Securities) Rules, 2012 to the company for raising of capital through issuance of Non-Convertible Zero Coupon Bond amounting to Tk. 50.00 (fifty crore) only through private placement which will be redeemable by 4 (four) years and IDLC Finance Limited will be work as Mandated Lead Arranger of the Bond.

By the order of the Board
Sd/-
(Md. Robiul Islam ACS)
Company Secretary

Dated: October 31, 2017

PARAMOUNT TEXTILE LTD.

House # 22 (level-2,4-7), R # 113/A, Gulshan-2, Dhaka

PRICE SENSITIVE INFORMATION

This is for kind information to all valued members of Paramount Textile Ltd. and others that the Board of Directors in its meeting held on 25th October, 2017 started at 5.00 p.m. has taken the following Price Sensitive Decisions:-

i) The 11th Annual General Meeting (AGM) of the company will be held on Saturday, the 9th December, 2017 at 10.00 a.m.

ii) Venue of the AGM: Spectra Convention Centre Ltd. (King's Hall), House # 19, Road # 7, Gulshan-1, Dhaka

iii) The Board has recommended 5% cash dividend & 10% Stock Dividend i.e. total 15% dividend for the year ended 30th June, 2017

iv) The 'Record Date' to attend the meeting will be on Wednesday, the 15th November, 2017.

v) Information from Audited Financial Statement:

Sl. No	Particulars	30.06.2017	30.06.2016	
			Basic	Restated
i	Earnings Per Share (EPS)	1.92/-	1.84/-	1.72/-
ii	Net Asset Value (NAV)	2,469,148,866/-	2,348,705,956/-	2,348,705,956/-
iii	Net Asset Value Per Share	21.05/-	21.42/-	20.02/-
iv	Net Operating Cash Flow Per Share (NOCFPS)	3.63/-	2.56/-	2.39/-

The members whose name will appear in the Depository Register on the **'Record Date'** will be eligible to attend the meeting.

Sd/-

October 25, 2017

(Md. Robiul Islam ACS)
Company Secretary

PARAMOUNT TEXTILE LTD.

House # 22 (level-2, 5-7), R # 113/A, Gulshan-2, Dhaka-1212.

PRICE SENSITIVE INFORMATION

This is for information to all concerned that the Board of Directors of Paramount Textile Ltd. in its meeting held on June 30, 2017 at 5.00 p.m. has decided to apply as Lead Member for developing HSD Based 2 x100 MW IPP/Rental Power Plant under First Track Project of the Ministry of Power under Paramount-Aggretech Energy Consortium at Vheramara, Kushtia/Shantahar/Thakurgaon or any other place in Bangladesh under Bangladesh Power Development Board (BPDB) on Build, Own and Operate (BOO) basis **upon getting permission from BPDB including other concern authority**.

By the order of the Board

Dated: June 30, 2017

Sd/-

(Md. Robiul Islam ACS)

Company Secretary

প্যারামাউন্ট টেক্সটাইল লিঃ

চাকলাদার হাউজ (লেভেল-২,৫-৭), বাড়ি-২২, রোড-১১৩/এ,
গুলশান-২, ঢাকা-১২১২।

মূল্য সংবেদনশীল তথ্য

এতদ্বারা সম্মানিত শেয়ারহোল্ডার ও সংশ্লিষ্ট সকলের অবগতির জন্য জানানো যাচ্ছে যে, প্যারামাউন্ট টেক্সটাইল লিঃ এর পরিচালনা পর্ষদ ৩০শে মে, ২০১৭ইং তারিখে বিকাল ৪.০০ ঘটিকায় অনুষ্ঠিত তাঁদের সভায় সিরাজগঞ্জ জেলার বাঘাবাড়ি নামক স্থানে ১০০ মেগাওয়াট এইচএফও ফায়ারড ইঞ্জিন পাওয়ার প্ল্যান্ট স্থাপনের উদ্দেশ্যে এগ্রিটেক এজি, জার্মানি, প্যারামাউন্ট স্পিনিং লিঃ এবং প্যারামাউন্ট হোল্ডিংস লিঃ এর সমন্বয়ে প্যারামাউন্ট-এগ্রিটেক এনার্জি কনসোর্টিয়াম এর নামে একটি জয়েন্ট ভেনচার কনসোর্টিয়াম গঠনের সিদ্ধান্ত গ্রহণ করেছেন। যাতে অত্র কোম্পানীর ৫৫% শেয়ার মালিকানা থাকবে এবং লিড মেম্বার হিসেবে কাজ করবে। উল্লেখ্য যে, বাংলাদেশ বিদ্যুৎ উন্নয়ন বোর্ড সহ সরকারের সংশ্লিষ্ট দফতরের যথাযথ অনুমতি প্রাপ্তি স্বাপেক্ষে শেয়ার ক্রয়ে বর্ণিত অর্থ বিনিয়োগের বিষয়টি চূড়ান্ত হবে।

তারিখ:
৩০শে মে, ২০১৭

কোম্পানীর পক্ষে
মো: রবিউল ইসলাম এসিএস
কোম্পানী সচিব

PARAMOUNT TEXTILE LTD.

House # 22 (level-2, 5-7), R # 113/A, Gulshan-2, Dhaka-1212.

PRICE SENSITIVE INFORMATION

This is for information to all concerned that the Board of Directors of Paramount Textile Ltd. in its meeting held on May 30, 2017 at 4.00 p.m. has decided to form a Joint Venture Consortium in the name of Paramount-Aggretech Energy Consortium with 1) Paramount Spinning Limited (2) Paramount Holdings Limited & 3) Aggretech AG, Germany for establishing a **100 MW HFO Fired Engine Based Power Plant** at Baghabari, Shirajgonj, Bangladesh on Build, Own and Operate (BOO) basis **upon getting permission from BPDB including other concern authority**. In the consortium the company will contribute 55% of the total share capital and act as Lead Member in the Consortium.

By the order of the Board

Dated: May 30, 2017

Sd/-

(Md. Robiul Islam ACS)

Company Secretary

Paramount Textile Limited

House # 22 (Level # 2,5-7), Road # 113/A, Gulshan # 2, Dhaka.

PRICE SENSITIVE INFORMATION

This is for your kind information to all valued members of Paramount Textile Ltd. and among others that the Board of Directors in its meeting held on 29th April, 2017 started at 5.00 p.m. has taken the following Price Sensitive Decisions:

Sl. No	Particulars	01.07.2016-31.03.2017	01.07.2015-31.03.2016	01.01.2017 - 31.03.2017	01.01.2016-31.03.16
I	Earnings Per Share (EPS)	1.20	1.30(Restated)	0.45	0.50 (Restated)
		As on 31.03.2017	**As On 31.03.2016**	N/A	N/A
ii	Net Asset Value (NAV)	2,385,179,525	2,299,239,849	N/A	N/A
iii	Net Asset Value Per Share	20.33	19.60(Restated)	N/A	N/A
		01.07.2016-31.03.2017	**01.07.2015-31.03.2016**	N/A	N/A
iv	Net Operating Cash Flow Per Share(NOCFPS)	1.67	1.64(Restated)	N/A	N/A

On behalf of Board of Directors

Dated: 29th April, 2017

Sd/-
(Md. Robiul Islam, ACS)
Company Secretary

PARAMOUNT TEXTILE LTD.

House # 22 (level-2, 5-7), R # 113/A, Gulshan-2, Dhaka-1212.

PRICE SENSITIVE INFORMATION

This is for information to all concerned that the Board of Directors of Paramount Textile Ltd. in its meeting held on 16th April, 2017 at 3.30 p.m. has decided to purchase few brand new capital machineries from abroad at estimated cost of **Euro 3,06,500.00** (Three lac six thousand five hundred euro only) and **USD 33,06,584.00** (Thirty three lac six thousand five hundred eighty four dollar only) for increasing the company's existing production capacity as well as introducing new product line. The post import facilities will be settled down under the term loan facilities of Pubali Bank Ltd.

By the order of the Board

Dated: April 16, 2017

Sd/-

(Md. Robiul Islam ACS)

Company Secretary

PARAMOUNT TEXTILE LTD.

House # 22 (level-2, 5-7), R # 113/A, Gulshan-2, Dhaka-1212.

PRICE SENSITIVE INFORMATION

This is for information to all concerned that the Board of Directors of Paramount Textile Ltd. in its meeting held on March 19, 2017 at 4.00 p.m. has decided to purchase few brand new capital machineries from abroad at estimated cost of Yen 194,515,200.00 & Euro 32,63,300.00 only for increasing company's production capacity of the company and the post import facilities will be settle down under the credit facilities of Pubali Bank Ltd.

By the order of the Board

Dated: March 19, 2017

Sd/-

(Md. Robiul Islam ACS)

Company Secretary

PARAMOUNT TEXTILE LIMITED

House # 22 (Level 2, 5-7), R # 113/A, Gulshan-2, Dhaka

PRICE SENSITIVE INFORMATION

This is for kind information to all valued members of **Paramount Textile Ltd.** and others that the Board of Directors in its meeting held on January 30, 2017 started at 4.00 p.m. has taken the following Price Sensitive Decisions:-

Particulars	**01.10.2016-31.12.2016**	**01.10.2015-31.12.2015 (restated)**
Earnings Per Share	0.33	0.46
	As on 31.12.2016	**As on 31.12.2015**
Net Asset Value (NAV)	2,332,632,863	2,240,806,193
Net Asset Value Per Share	19.88	19.10
Earnings Per Share	0.75	0.80
Net Operating Cash Flow Per Share	0.05	3.69

Dated: January 30, 2017

By order of the Board
Sd/-
(Md. Robiul Islam, ACS)
Company Secretary

PARAMOUNT TEXTILE LTD.

House # 22 (level-2, 5-7), R # 113/A, Gulshan-2, Dhaka-1212.

PRICE SENSITIVE INFORMATION

This is for information to all concerned that the Board of Directors of Paramount Textile Ltd. in its meeting held on December 22, 2016 at 3.00 p.m. has decided to issue Non-Convertible Zero Coupon Bond to the extent of BDT 50,00,00,000/- (Taka fifty crore) only through private placement to meet its ongoing finance requirements subject to the approval of Bangladesh Securities and Exchange Commission (BSEC) and other regulatory authorities.

On behalf of Board of Directors

Dated: December 22, 2016

Sd/-

(Md. Robiul Islam ACS)

Company Secretary

PARAMOUNT TEXTILE LIMITED

House # 22 (Level 2, 5-7), R # 113/A, Gulshan-2, Dhaka

PRICE SENSITIVE INFORMATION

This is for kind information to all valued members of **Paramount Textile Ltd.** and others that the Board of Directors in its meeting held on 14th November, 2016 started at 3.00 p.m. has taken the following Price Sensitive Decisions:-

Particulars	01.07.2016-30.09.2016	01.07.2015-30.09.2015
Earnings Per Share (EPS)	0.44	0.37
Net Operating Cash Flow Per Share(NOCFPS)	0.25	2.36
	As on 30.09.2016	As on 30.09.2015
Net Asset Value (NAV)	2,397,884,755	2,364,750,805
Net Asset Value Per Share	21.87	21.57

Dated: November 14, 2016

By order of the Board
Sd/-
(Md. Robiul Islam, ACS)
Company Secretary

PARAMOUNT TEXTILE LIMITED

House # 22 (Level 2, 4-7), R # 113/A, Gulshan-2, Dhaka

PRICE SENSITIVE INFORMATION

This is for kind information to all valued members of Paramount Textile Ltd. and others that the Board of Directors in its meeting held on 27th October, 2016 started at 5.00 p.m. has taken the following Price Sensitive Decisions:-

i) The 10th Annual General Meeting (AGM) of the company will be held on Saturday, the 10th December, 2016 at 10.00 a.m.

ii) Venue of the AGM: Spectra Convention Centre Ltd. (King's Hall), House # 19, Road # 7, Gulshan-1, Dhaka.

iii) The Board has recommended 10% cash dividend & 07% Stock Dividend i.e. total 17% dividend for the year ended 30th June, 2016.

iv) The 'Record Date' to attend the meeting will be on Monday, the 21st November, 2016.

v) Information from Audited Financial Statement:

Particulars	30.06.2016 (In Tk.)	30.06.2015 (In Tk.)
Earnings Per Share (EPS)	1.84/-	1.77/-
Net Asset Value (NAV)	2,348,705,956/-	2,324,504,601/-
Net Asset Value Per Share	21.42/-	21.20/-
Net Operating Cash Flow Per Share(NOCFPS)	2.56/-	3.48/-

The members whose name will appear in the Depository Register on the 'Record Date' will be eligible to attend the meeting.

October 27, 2016

Sd/-
(Md. Robiul Islam ACS)
Company Secretary

PARAMOUNT TEXTILE LTD.

House # 22 (level-2, 5-7), R # 113/A, Gulshan-2, Dhaka-1212.

PRICE SENSITIVE INFORMATION

This is for information to all concerned that the Board of Directors of Paramount Textile Ltd. in its meeting held on 06th September, 2016 at 4.00 p.m. has decided to purchase few brand new capital machineries from abroad at estimated cost of Euro 5,47,000.00 (Five lac forty seven thousand euro) & USD 2,80,000 (Two lac eighty thousand dollar) only for increasing company's production capacity & strengthen compliance issues. The payment will be made under the credit facilities of Pubali Bank Ltd.

By the order of the Board

Dated: September 06, 2016

Sd/-

(Md. Robiul Islam ACS)

Company Secretary

PARAMOUNT TEXTILE LIMITED

House - 22 (Level - 2, 5-7), R - 113/A, Gulshan-2, Dhaka-1212

PRICE SENSITIVE INFORMATION

This is for information to all concerned that the Board of Directors of Paramount Textile Ltd. in its meeting held on 01st August, 2016 at 4.00 p.m. has decided to purchase few brand new capital machineries from abroad at estimated cost of Euro 721,740.00 (Seven lac twenty one thousand seven hundred forty euro only) for introducing fabric printing facility by the company. The payment will be made under the credit facilities of Pubali Bank Ltd.

By order of the Board
Sd/-
(Md. Robiul Islam, ACS)
Company Secretary

Dated: August 01, 2016

PARAMOUNT TEXTILE LTD.

House # 22 (level-2, 5-7), R # 113/A, Gulshan-2, Dhaka-1212.

PRICE SENSITIVE INFORMATION

This is for information to all concerned that the Board of Directors of Paramount Textile Ltd. in its board meeting held on 21st July, 2016 at 4.00 p.m. has decided to import brand new capital machineries at estimated cost of $ 3,27,000 (Three lac twenty seven thousand dollar) approx. only from abroad for its uses. The payment will be made from the company's own source. The machineries will be used for enhancing company's business operation.

By order of the Board

Sd/-

(Md. Robiul Islam, ACS)

Company Secretary

Dated: July 21, 2016

PARAMOUNT TEXTILE LTD.

House# 22 (level-2, 4-7), R # 113/A, Gulshan-2, Dhaka-1212

PRICE SENSITIVE INFORMATION

This is for the information of all concerned that the Board of Directors of Paramount Textile Ltd. in its meeting held on 11th June, 2016 at 2.45 p.m. has decided to import brand new Capital Machinery for conversion of its existing Effluent Treatment Plant (ETP) operations from Bio-chemical to Biological process for ensuring Eco-friendly environment and the estimated cost of the machinery would be € 4,45,000.00 (Four lac forty five thousand Euro) only from abroad. The payment will be made through 100% Irrevocable L/C at sight in UPAS under the credit facilities of Pubali Bank Ltd.

By order of the Board
Sd/-
(Md. Robiul Islam, ACS)
Company Secretary

Dated: June 11, 2016

PARAMOUNT TEXTILE LTD.

H # 22 (level-2, 5-7), R # 113/A, Gulshan-2, Dhaka-1212

PRICE SENSITIVE INFORMATION

This is for kind information to all concerned that the management of Paramount Textile Ltd. has decided to import few brand new Capital Machineries at total estimated cost of US $ 2,80,900 (Two lac eighty thousand nine hundred) only from abroad for producing value added products & also increasing the existing production capacity of the company. The payment will be made through 100% Irrevocable L/C at sight (UPAS) under the credit facilities of Pubali Bank Ltd & HSBC Ltd.

By order of the Management

Dated: January 07, 2016

Sd/-
(Md. Robiul Islam, ACS)
Company Secretary

PARAMOUNT TEXTILE LIMITED

House - 22 (Level – 2, 5-7), R - 113/A, Gulshan-2, Dhaka

Distribution of Cash Dividend

This is for kind information to all concerned that as approved in the **9th AGM** of the company held on 03rd December, 2015 for the year ended 30 June, 2015, **16% Cash Dividends** have already been transferred to the respective bank accounts of the shareholders through BEFTN system.

Sd/-

Dated: December 27, 2015

(Md. Robiul Islam, ACS)
Company Secretary

PARAMOUNT TEXTILE LTD.

H # 22 (level-2, 4-7), R # 113/A, Gulshan-2, Dhaka-1212.

PRICE SENSITIVE INFORMATION

This is for kind information to all concerned that the Board of Directors of Paramount Textile Ltd. in its meeting held on 13th December, 2015 at 3.30 p.m. has decided to import few brand new Capital Machineries at an estimated cost of US $ 4,81,295.50 (Four lac eighty one thousand two hundred ninety five & fifty cents) only from abroad for increasing the existing capacity as well smooth functioning of company's business. The payment will be made through Irrevocable L/C at sight (UPAS) under the credit facilities of Pubali Bank Ltd.

By order of the Board

Dated: December 13, 2015

Sd/-
(Md. Robiul Islam, ACS)
Company Secretary

PARAMOUNT TEXTILE LTD.

Chaklader House (level-2, 4-7), H # 22, R # 113/A, Gulshan-2, Dhaka.

PRICE SENSITIVE INFORMATION

This is for information to all concerned that the Board of Directors of Paramount Textile Ltd. in its meeting held on 06th December, 2015 at 4.00 p.m. has decided to import brand new capital machineries at estimated cost of € 1,75,000.00 (One lac seventy five thousand Euro) only from abroad for its uses. The payment will be made through Irrevocable L/C at sight (UPAS) under the credit facilities of HSBC, Dhaka. The machinery will be used for smooth functioning of company's business.

By order of the Board

Dated: December 06, 2015

Sd/-
(Md. Robiul Islam, ACS)
Company Secretary

PARAMOUNT TEXTILE LTD.

Chaklader House (level-2-6), H # 22, R # 113/A, Gulshan-2, Dhaka-1212.

PRICE SENSITIVE INFORMATION

This is for information to all concerned that the Board of Directors of **Paramount Textile Ltd.** in its meeting held on 08th November, 2015 at 4.00 p.m. has decided to import Capital Machinery at estimated cost of US $ 1,50,000.00 (One lac fifty thousand) only from abroad for its uses. The payment will be made through 100% Irrevocable L/C at sight in UPAS under the credit facilities of Pubali Bank Ltd. The machinery will be used for smooth functioning of company's business.

By order of the Board

Dated: November 08, 2015

Sd/-
(Md. Robiul Islam, ACS)
Company Secretary

PARAMOUNT TEXTILE LTD.

Chaklader House (level-2-6), H # 22, R # 113/A, Gulshan-2, Dhaka-1212.

PRICE SENSITIVE INFORMATION

This is for information to all concerned that the Board of Directors of **Paramount Textile Ltd.** in its meeting held on 02nd November, 2015 at 3.00 p.m. has decided to import brand new capital machinery with standard accessories at estimated cost of US $ 46,956.00 (Forty six thousand nine hundred fifty six) only from abroad for its uses. The payment will be made through Irrevocable L/C at sight under the credit facilities of Pubali Bank Ltd. The machinery will be used for smooth functioning of company's business.

By order of the Board

Dated: November 02, 2015

Sd/-

(Md. Robiul Islam, ACS)

Company Secretary

PARAMOUNT TEXTILE LIMITED

Chaklader House (Level 2-6), H # 22, R # 113/A, Gulshan, Dhaka

PRICE SENSITIVE INFORMATION

This is for kind information to all valued Shareholders of Paramount Textile Ltd. and others that the Board of Directors of the company in its meeting held on 25th October, 2015 started at 4.00 p.m. has taken the following Price Sensitive Decisions:-

i) The 9th Annual General Meeting (AGM) of the company will be held on Thursday the 03rd December , 2015 at 10.00 a.m.

ii) Venue of the AGM: Spectra Convention Centre Ltd. (King's Hall), House # 19, Road # 7, Gulshan-1, Dhaka.

iii) The Board has recommended 16% Cash Dividend for the year ended 30th June, 2015.

iv) The 'Record Date' to attend the meeting will be on Sunday, the 15th November , 2015.

v) Information from Audited Financial Statement:-

Particulars	30.06.2015	30.06.2014 (Restated)
Earnings Per Share (EPS)	1.77/-	1.71/-
Net Asset Value (NAV)	232,45,04,601/-	213,16,41,762/-
Net Asset Value Per Share	21.20/-	19.44/-
Net Operating Cash Flow Per Share(NOCFPS)	3.48/-	3.06/-

The shareholders whose name will appear in the Depository Register on the 'Record Date' will be eligible to attend the meeting.

Sd/-

Dated:- October 25, 2015

(Md. Robiul Islam, ACS)
Company Secretary

প্যারামাউন্ট টেক্সটাইল লিঃ

চাকলাদার হাউজ (লেভেল ২-৬), বাড়ী-২২, রোড-১১৩/এ, গুলশান-২,ঢাকা।

মূল্য সংবেদনশীল তথ্য

এতদ্বারা সম্মানিত শেয়ারহোল্ডার এবং সংশ্লিষ্ট সকলের অবগতির জন্য জানানো যাচ্ছে যে, প্যারামাউন্ট টেক্সটাইল লিঃ এর পরিচালনা পর্ষদ তাঁদের ২৫-১০-২০১৫ইং তারিখে বিকাল ৪.০০ ঘটিকায় অনুষ্ঠিত বোর্ড সভায় নিম্নল্লোখিত মূল্য সংবেদনশীল সিদ্ধান্ত সমূহ গ্রহণ করেছেন:-

(i) কোম্পানীর ৯তম বার্ষিক সাধারণ সভা ০৩ ডিসেম্বর, ২০১৫ ইং রোজ বৃহস্পতিবার সকাল ১০.০০ ঘটিকায় অনুষ্ঠিত হইবে।

(ii) সভার স্থান: স্পেক্ট্রা কনভেনশন সেন্টার লি: (কিংস হল),বাড়ী # ১৯, রোড # ৭, গুলশান-১, ঢাকা-১২১২।

(iii) কোম্পানীর পরিচালনা পর্ষদ ৩০শে জুন, ২০১৫ ইং তারিখে সমাপ্ত অর্থ বছরের জন্য ১৬% ক্যাশ ডিভিডেন্ড সুপারিশ করেছেন।

(iv) রেকর্ড ডেট: ১৫ই নভেম্বর, ২০১৫রোজ রবিবার।

(v) নিরীক্ষিত আর্থিক বিবরণী হতে প্রদত্ত তথ্যাবলী :

বিবরণ	৩০.০৬.২০১৫	৩০.০৬.২০১৪(Restated)
শেয়ার প্রতি আয়	১.৭৭/-	১.৭১/-
নীট সম্পত্তির মূল্য	২৩২,৪৫,০৪,৬০১/-	২১৩,১৬,৪১,৭৬১/-
শেয়ার প্রতি নীট সম্পত্তির মূল্য	২১.২০/-	১৯.৪৪/-
শেয়ার প্রতি নীট পরিচালন নগদ প্রবাহ	৩.৪৮/-	৩.০৬/-

যে সকল শেয়ার হোল্ডারগনের নাম রেকর্ড ডেট এ ডিপোজিটরী রেজিষ্টারে বিদ্যমান থাকবে তারা উক্ত সভায় অংশগ্রহনের যোগ্য বলে বিবেচিত হবেন।

স্বাক্ষর/-

(মোঃ রবিউল ইসলাম, এসিএস)

কোম্পানী সচিব

তারিখঃ

২৫শে অক্টোবর, ২০১৫ইং।

PARAMOUNT TEXTILE LTD.

Chaklader House (level-2-6), H # 22, R # 113/A, Gulshan-2, Dhaka-1212.

PRICE SENSITIVE INFORMATION

This is for information to all concerned that the Board of Directors of **Paramount Textile Ltd.** in its meeting held on 05th October, 2015 at 3.30 p.m. has decided to import brand new capital machineries at estimated cost of US $ 7,650.00 (Seven thousand six hundred fifty) only from abroad for its uses. The payment will be made through 100% irrevocable L/C at sight under the credit facilities of Pubali Bank Ltd. The machineries will be used for smooth functioning of company's business.

By order of the Board

Dated: October 05, 2015

Sd/-

(Md. Robiul Islam, ACS)

Company Secretary

PARAMOUNT TEXTILE LTD

Chaklader House (level-2-6), H # 22, R # 113/A, Gulshan-2, Dhaka-1212.

PRICE SENSITIVE INFORMATION

This is for information to all concerned that the Board of Directors of Paramount Textile Ltd. in its meeting held on 2nd September, 2015 at 4.00 p.m. has decided to import capital machineries at estimated cost of € 1,13,000.00 (One lac thirteen thousand Euro) approx. only from abroad for its uses. The payment will be made through 100% irrevocable L/C at sight under the credit facilities of Pubali Bank Ltd. The machineries will be used for smooth functioning of company's business.

By order of the Board
Sd/-
(Md. Robiul Islam, ACS)
Company Secretary

Dated: September 02, 2015

PARAMOUNT TEXTILE LTD.

Chaklader House (level-2-6), H # 22, R # 113/A, Gulshan-2, Dhaka-1212.

PRICE SENSITIVE INFORMATION

This is for information to all concerned that the Board of Directors of **Paramount Textile Ltd.** in its board meeting held on 12th August, 2015 at 4.30 p.m. has decided to import Capital Machineries at estimated cost of £ 63,000.00 (GBP Sixty three thousand) only from abroad for its uses. The payment will be made through 100% Irrevocable L/C at sight under the credit facilities of Pubali Bank Ltd. The machineries will be used for smooth functioning of the company's business operation.

By the order of the Board

Dated: August 12, 2015

Sd/-

(Md. Robiul Islam, ACS)

Company Secretary

PARAMOUNT TEXTILE LTD.

Chaklader House (level-2-6), H # 22, R # 113/A, Gulshan-2, Dhaka-1212.

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Paramount Textile Ltd. in its board meeting held on 29th July, 2015 at 4.00 p.m. has decided to import capital machineries at estimated cost of Tk. 56 lac (Taka fifty six lac) approx. only from abroad for its uses. The payment will be made through irrevocable L/C at sight under the credit facilities of Pubali Bank Ltd. The machineries will be used for enhancing company's business operation.

By the order of the Board
Sd/-
(Md. Robiul Islam, Acs)
Company Secretary

Dated: July 29, 2015

PARAMOUNT TEXTILE LTD

Chaklader House (Level-2-6), H # 22, R # 113/A, Gulshan-2, Dhaka-1212

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Rating Committee of Credit Rating Information and Services Limited (CRISL) has rated the Company on 12.03.2015 in consideration of its Audited Financial Statements up to 30th June, 2014 and unaudited Financial Statements up to 31st December, 2014 as well as other relevant quantitative & qualitative information up to the date and the rating declaration are:

Long Term Rating: "A+"(Single A plus Indicating Adequate Safety for Timely Repayment).

Short Term Rating : " ST-3" (Indicating Good Certainty of Timely Repayments of Financial Commitments).

Outlook="Stable"

Sd/-

(Md. Robiul Islam, ACS)

Company Secretary

March 15, 2015

প্যারামাউন্ট টেক্সটাইল লিঃ

চাকলাদার হাউজ (লেভেল-৬), বাড়ী-২২, রোড-১১৩/এ, গুলশান-২, ঢাকা-১২১২।

মূল্য সংবেদনশীল তথ্য

এতদ্বারা সম্মানিত শেয়ারহোল্ডার এবং সংশ্লিষ্ট সকলের অবগতির জন্য জানানো যাচ্ছে যে, প্যারামাউন্ট টেক্সটাইল লিঃ এর পরিচালনা পর্ষদ তাঁদের ২৬-১০-২০১৪ ইং তারিখে বিকাল ৪.০০ ঘটিকায় অনুষ্ঠিত বোর্ড সভায় নিম্নোল্লেখিত মূল্য সংবেদনশীল সিদ্ধান্ত সমূহ গ্রহণ করেছেন:-

(i) কোম্পানীর ৮ম বার্ষিক সাধারণ সভা ৭ ডিসেম্বর, ২০১৪ ইং রোজ রবিবার সকাল ১০.০০ ঘটিকায় অনুষ্ঠিত হইবে।

(ii) সভার স্থান: স্পেক্ট্রা কনভেনশন সেন্টার লিঃ (কিংস হল), বাড়ী # ১৯, রোড # ৭, গুলশান-১, ঢাকা-১২১২।

(iii) কোম্পানীর পরিচালনা পর্ষদ ৩০ শে জুন, ২০১৪ ইং তারিখে সমাপ্ত অর্থ বছরের জন্য **১৫% স্টক ডিভিডেন্ড (বোনাস শেয়ার)** সুপারিশ করেছেন।

(iv) রেকর্ড ডেট: **৯ ই নভেম্বর, ২০১৪ রোজ রবিবার**।

(v) আর্থিক বিবরণী হতে প্রদত্ত তথ্যাবলী :

(a) শেয়ার প্রতি আয় (EPS): ২.২৩/-

(b) নীট সম্পত্তির মূল্য (NAV): ১৯৩,৬৫,৬০,৫৪০/-

(c) শেয়ার প্রতি নীট সম্পত্তির মূল্য: ২৩.১৫/-

(d) শেয়ার প্রতি নীট পরিচালন নগদ প্রবাহ: ৪.০১/-

যে সকল শেয়ারহোল্ডারগনেরদ নাম রেকর্ড ডেট এ শেয়ার রেজিষ্টার অথবা ডিপোজিটরী রেজিষ্টারে বিদ্যমান থাকবে তারা উক্ত সভায় অংশগ্রহনের যোগ্য বলে বিবেচিত হবেন।

তারিখঃ
২৬ শে অক্টোবর, ২০১৪ ইং।

স্বাক্ষর/-
(ইকবাল এনামুল কবির)
কোম্পানী সচিব

PARAMOUNT TEXTILE LIMITED

Chaklader House (Level # 6), H # 22, R # 113/A, Gulshan, Dhaka

PRICE SENSITIVE INFORMATION

This is for kind information of the all valued Shareholders of **Paramount Textile Ltd.** and others that the Board of Directors of the company in its meeting held on 26th October, 2014 started at 4.00 p.m. has taken the following Price Sensitive Decisions:-

i) The 8th Annual General Meeting (AGM) of the company will be held on **Sunday** the 7th December, **2014** at 10.00 a.m.

ii) Venue of the AGM: **Spectra Convention Centre Ltd.** (King's Hall), House # 19, Road # 7, Gulshan-1, Dhaka.

iii) The Board has recommended **15% Stock Dividend (Bonus Share)** for the year ended 30th June, 2014.

iv) The '**Record Date**' to attend the meeting will be on **Sunday**, the 9th **November, 2014.**

v) Informations from Financial Statement :-

a) Earnings Per Share **(EPS): Tk. 2.23**/-

b) Net Asset Value **(NAV): Tk.193,65,60,540**/-

c) Net Asset Value Per Share: **Tk. 23.15**/-

d) Net Operating Cash Flow Per Share: **Tk. 4.01**/-

The shareholders whose name will appear in the Share Register of the company or in the Depository Register on the '**Record Date**' will be eligible to attend the meeting.

Sd/-
October 26, 2014
(Iqbal Enamul Kabir)
Company Secretary

প্যারামাউন্ট টেক্সটাইল লিঃ

চাকলাদার হাউজ, লেভেল (২-৬), বাড়ী-২২, রোড-১১৩/এ, গুলশান-২, ঢাকা-১২১২।

মূল্য সংবেদনশীল তথ্য

এতদ্বারা সংশ্লিষ্ট সকলের অবগতির জন্য জানানো যাচ্ছে যে, প্যারামাউন্ট টেক্সটাইল লিঃ এর পরিচালনা পর্ষদ তাঁদের ১২-১০-২০১৪ইং তারিখে বিকাল ৩.০০ ঘটিকায় অনুষ্ঠিত বোর্ড সভায় কোম্পানীর নিজস্ব ব্যবহারের জন্য **শিকারা জলছবি, বাড়ী নং-৪০/৮, গুলশান নর্থ এভিনিউ (মাদানী রোড),গুলশান-২,ঢাকা-১২১২** ঠিকানায় মোট ৭২৪৮ বর্গফুট ৬টি কারপার্কিং সহ বানিজ্যিক ফ্লোর স্পেস সর্বমোট ৪২,০৬,৫৯,৫০০/- (বিয়াল্লিশ কোটি ছয় লক্ষ উন ষাট হাজার পাঁচশত) টাকা মাত্র ক্রয় করার সিদ্ধান্ত গ্রহন করেন। যার মধ্যে ১২,৬১,৯৭,৮৫০/- (বার কোটি একষট্টি লক্ষ সাতানব্বই হাজার আটশত পঞ্চাশ) টাকা মাত্র ডাউন পেমেন্ট হিসেবে পরিশোধ পূর্বক বাকি টাকা ১৪টি সমান মাসিক কিস্তিতে অর্থাৎ ২,১০,৩২,৯৭৫/- (দুই কোটি দশ লক্ষ বত্রিশ হাজার নয়শত পঁচাত্তর) টাকা করে পরিশোধ করা হবে বলে সিদ্ধান্ত গ্রহণ করেন।

তারিখঃ
১৩ই অক্টোবর, ২০১৪

স্বাক্ষর/-
(ইকবাল এনামুল কবির)
কোম্পানী সচিব

PARAMOUNT TEXTILE LTD.

Chaklader House (level-2-6), H # 22, R # 113/A, Gulshan-2, Dhaka-1212.

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of **Paramount Textile Ltd.** in its board meeting held on 12-10-2014 at 3.00 p.m. has taken decision to purchase total 7,248 sft. commercial floor space with 6 car parking at Shikharaa Jolchhobi, 40/8, Gulshan North Avenue (Madani Road), Gulshan-2, Dhaka-1212 from Shikharra Developments Ltd. for its own uses at a cost of **Tk. 42,06,59,500**/- (Taka forty two crore six lac fifty nine thousand five hundred) only of which Tk. 12,61,97,850/- (Taka twelve crore sixty one lac ninety seven thousand eight hundred fifty) only will be paid as down payment and the rest amount will be paid in 14 (fourteen) equal monthly installment i.e. Tk. 2,10,32,975/- (Taka two crore ten lac thirty two thousand nine hundred seventy five) only.

October 13, 2014

Sd/-
(Iqbal Enamul Kabir)
Company Secretary

PARAMOUNT TEXTILE LIMITED
প্যারামাউন্ট টেক্সটাইল লিমিটেড

Dated : 02 December 2013

Price Sensitive Information.

This is for kind information of all concerned that the Board of Directors of the company in their meeting held on 02 December, 2013 at 3.00 p.m has approved the audited Financial Statements for the year ended 30th June 2013 and took the following decisions:

1. **7th Annual General Meeting:**
   a) Date of AGM : Monday, 30 December, 2013
   b) Time of AGM : 9.30 a.m.
2. **Venue of AGM** : Spectra Convention Center House # 19, Road # 7, Gulshan-1, Dhaka-1212

3.	Recommendation of Dividend	: 12% Stock Dividend on paid-up Capital.
4.	Record Date	: Thursday , 12 December, 2013
5.	Net Profit After Tax	: Tk. 18,03,53,430.00
6.	Net Asset Value (NAV) Per Share	: Tk. 20.06
7.	Earnings Per Share	: Tk. 3.27
8.	Net Operating Cash Flow Per Share	: Tk. 4.79

By order of the Board

Zaman

(Md. Nuruzzaman Chowdhury, ACMA)
Company Secretary

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