



ALLTEX INDUSTRIES LIMITED

Correspondence Office: Apartment No. F2, House No. 16, Road No. 23, Block-B, Banani, Dhaka-1213, Bangladesh.
Factory & Registered Office: Alltex Industrial Park, Ariabo, Barpa, Rupgonj, Narayangonj, Bangladesh.

Mobile : 01713-366938
E-mail : info.alltex@yahoo.com

Ref: AIL/DSE/GENERAL/2024/014

Wednesday, October 30, 2024

The Managing Director
Dhaka Stock Exchange PLC.
DSE Tower, Level-3, House # 46, Road # 21
Nikunja-2, Dhaka-1229, Bangladesh

Subject: Material Information regarding resignation of Managing Director and Chief Executive Officer and appointment of new Managing Director and Chief Executive Officer of Alltex Industries Limited

Dear Sir,

This is to inform you the Board of Directors of Alltex Industries Limited in its meeting held on Tuesday, October 29, 2024 during 03:00 pm to 7:30 pm at the Registered Office of the company at Alltex Industrial Park, Ariabo, Barpa, Rupgonj, Narayangonj has accepted the resignation of Mr. Imtiaz Uddin Ahmad Asif from the post of Managing Director and Chief Executive Officer of the company and has approved the appointment of Mr. Fahim Uddin Ahmad Arif as Managing Director and Chief Executive Officer of the company for a period of 05 (five) years with effect from October 29, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

For ALLTEX INDUSTRIES LIMITED


MD. ZIAUL HUQUE
COMPANY SECRETARY



Copy to: Head of Listing Affairs Department, Dhaka Stock Exchange PLC.