



# ALLTEX INDUSTRIES LIMITED

Registered office : Alltex Industrial Park, Ariabo, Barpa, Rupgonj, Narayangonj, Bangladesh

## NOTIFICATION FOR GENERAL INFORMATION OF THE SHAREHOLDERS

This is for information of all the valued shareholders of Alltex Industries Limited that the annual report for the financial year 2024-2025 of the Company in soft form, including relevant annual audited financial statements, management's discussion and analysis, report or certificate on compliance of the Corporate Governance Code and Directors' Report along with the notice of the 41<sup>st</sup> Annual General Meeting, etc., have been transmitted to the e-mail addresses of respective shareholders available on the record date in their beneficial owner (BO) accounts with the depository.

The said annual report for the financial year 2024-2025 is also available in the website of the Company. The address of the Company's website is [www.alltexbd.com](http://www.alltexbd.com) linked with the stock exchanges.

The members may also collect the printed copy of the annual report from the registered office of the Company or the Investors' Relation Department or from the AGM venue by submitting written request within June 16, 2026.

This is sent in compliance with the Bangladesh Securities and Exchange Commission's Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated 20 June 2018.

By order of the Board

Sd/-

Md. Ziaul Huque  
Company Secretary

Place: Dhaka, Bangladesh  
Date: Saturday, May 16, 2026

*The New Age & বঙ্গবন্ধু*  
*Sunday, May 17, 2026*