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GENERAL INFORMATION

This is for the kind information of all our valued Shareholders that the Annual Report 2017-2018 of Regent Textile Mills Limited (RTML), in soft form, including annual audited Financial Statements, Report on Corporate Governance Compliance, Directors' Report, Notice of 23rd AGM with other requisite certificates, Statements etc., has already been published in Company Website: www.regenttex.com which is linked with the websites of Stock Exchanges and the same has also been emailed to the respective Shareholders' addresses mentioned in their BO Accounts with Depository.

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

Chattogram, 17 December, 2018

Sd/-(M. R. H. Sikder FCS) Company Secretary