

TOSRIFA INDUSTRIES LIMITED

Plot No. 91, Suhrawardy Avenue, Baridhara, Dhaka-1212
Website: www.til.com.bd



PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that the following decisions were taken in the meeting of Board of Directors held on 10th August 2015 at 3:00 P.M. at its registered office regarding 13th Annual General Meeting (AGM) of the Company:

Record Date for AGM : Sunday, 30th August 2015
AGM Date : Monday, 21st September 2015
AGM Time : At : 10:00 A.M.
AGM Venue : Army Golf Club, Dhaka Cantonment, Dhaka.

Dhaka
Date: 10th August 2015

By order of the Board
Sd/-
Md. Zillur Rahman, FCMA
Chief Financial Officer