



ACRYLIC YARN - FANCY YARN - COTTON YARN  
POLAR FLEECE - MICRO FLEECE - KNIT FABRICS

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## Disclosure of Price -Sensitive Information

This is to notify all concerned that the Board of Directors of Ring Shine Textiles Limited in its 105th Meeting held on Sunday, 15 December 2024 accorded that the Share Purchase Agreement (SPA) between Wise Star Textile Mills Ltd and its nominees, and Ring Shine Textiles Ltd. was terminated on January 25, 2024 to safeguard the interests of all stakeholders due to controversial activities surrounding the said SPA. And it was recorded in the 85<sup>th</sup> Meeting of the Board of Directors of Ring Shine Textiles Ltd. The same has also been notified to BSEC, BEPZA, and all the concerned banks. It is also very much pertinent to mention that there has been no financial transactions nor considerations taken place between the said parties. Furthermore, the Company affirms that Wise Star Textile Mills Ltd and its nominees do not hold any share(s) of Ring Shine Textiles Ltd.

**By order of the Board of Directors**

Sd/-

**(Md. Moshihor Rahman FCS)  
Company Secretary**

Dated: 15 December 2024, Dhaka