

**Credit of 10% Stock Dividend, 13% Cash
Dividend & Proceeds of Fractional Dividend**



Corporate HQ

2/F HRC Bhaban, 46 Kawran Bazar C.A., Dhaka-1215

This is for information of our valued Shareholders that the 10% Stock Dividend as approved in the 18th Annual General Meeting held on May 11, 2017 was credited to shareholders' respective BO Accounts on May 16, 2017 (except those who have not yet provided us with their BO Account Numbers). Shareholders who do not have BO Accounts yet are requested to open BO Accounts immediately and provide us with their BO Account numbers so that we can credit their Stock Dividends on the basis of their entitlement.

13% Cash Dividend and proceeds of Fractional Dividend were also disbursed through Bangladesh Electronic Fund Transfer Network (BEFTN) system. Shareholders whose Bank Accounts are not connected with the above network will be issued Warrants which will be dispatched through courier.

A handwritten signature in cursive script, appearing to read 'John Sarkar'.

Dhaka
May 23, 2017

John Sarkar
ADMD & Company Secretary