

**Credit of 10% Stock 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 for the year 2018 as approved in the 20th Annual General Meeting held on August 1, 2019 was credited to shareholders' respective BO Accounts on August 6, 2019 (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.

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

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

Dhaka
August 6, 2019

John Sarkar
ADMD & Company Secretary