

## **Credit of 5% Stock Dividend, 5% 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 5% Stock Dividend for the year 2019 as approved in the 21<sup>st</sup> Annual General Meeting held on September 10, 2020 was credited to shareholders' respective BO Accounts on September 16, 2020 (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.

5% Cash Dividend and proceeds of Fractional Dividend have also been disbursed to the General Shareholders through Bangladesh Electronic Fund Transfer Network (BEFTN) system. Payment of Cash Dividend against Directors, Sponsors and Institutions will be done after September 30, 2020 as per the DOS Circular Letter No. 19, dated June 07, 2020 of Bangladesh Bank.

Shareholders whose Bank Accounts are not connected with the above network will be issued Dividend Warrants which will be dispatched through courier.

Dhaka  
September 24, 2020

  
John Sarkar  
DMD & Company Secretary