

**Credit of 5.5% Stock Dividend, 6% 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 5.5% Stock Dividend for the year 2020 as approved in the 22nd Annual General Meeting held on June 24, 2021 was credited to shareholders' respective BO Accounts on June 29, 2021 (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.

6% Cash Dividend and proceeds of Fractional Dividend have also been 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
July 15, 2021

John Sarkar
DMD & Company Secretary