



ENVOY TEXTILES LIMITED

Registered Office: Envoy Tower (5th -8th Floor),
18/E, Lake Circus Kalabagan (West Panthopath), Dhaka-1205

DIVIDEND NOTICE

This is for information of the valued shareholders of Envoy Textiles Limited that the 5% Stock Dividend for the year ended September 30, 2012 as approved in the 17th AGM of the Company held on December 31, 2012 have already been credited to the respective BO Accounts through CDS on January 21, 2013 and the 15% Cash Dividend is being remitted to the respective Bank Accounts through BEFTN whose names were recorded in the register of Members of the Company as on December 17, 2012 (Record Date).

Besides, Dividend warrants have already been sent through courier to those shareholders whose accounts were not credited due to inadequate information of Bank Accounts/out of BEFTN services/ Non-resident.

Dated:
January 22, 2013
Dhaka

Sd/-
M Saiful Islam Chowdhury ACS
Company Secretary