

ENVOY TEXTILES LIMITED

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

INTERIM CASH DIVIDEND DISTRIBUTION 2020-21

This is for information of the valued Shareholders of Envoy Textiles Limited that the company has disbursed the Interim Cash Dividend on 14 December 2020 for the year 2020-21 @ 5% as declared at the Board Meeting held on 17 November 2020 through Premier Bank Limited, Panthapath Branch, Dhaka via online fund transfer/BEFTN system to the shareholder's respective bank accounts.

Besides, Cash Dividend Warrant has already issued and distributed to the shareholders whose accounts were found inappropriate for online transfer.

Sd/M Saiful Islam Chowdhury FCS
Company Secretary

Sunday, 20 December 2020