



ENVOY TEXTILES LIMITED

Corporate & Registered Office: Envoy Tower
18/E, Lake Circus Kalabagan, West Panthapath, Dhaka-1205

DIVIDEND DISBURSEMENT FOR THE YEAR 2025

Envoy Textiles Limited is pleased to announce the successful disbursement of the cash dividend for the financial year ended 30 June 2025. The dividend, at a rate of 30%, was approved by the shareholders at the 30th Annual General Meeting held on 6 December 2025.

The disbursement was processed on 7-8 December 2025 through The Premier Bank PLC, Panthapath Branch, Dhaka. Shareholders with registered bank details for electronic funds transfer (EFT) have received the dividend directly into their accounts.

For shareholders whose account information was not suitable for online transfer, physical dividend warrants have been issued and dispatched via postal mail.

Dhaka
Saturday, 13 December 2025

Sd/-
M Saiful Islam Chowdhury FCS
Company Secretary

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