ENVOY TEXTILES LIMITED

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

DIVIDEND NOTICE-2016

This is for information of the valued Shareholders of Envoy Textiles Limited that the 3% Stock Dividend for the year ended 30 June 2016, as approved in the 21st AGM of the Company held on 15 December 2016, has credited to the respective BO Accounts through CDBL on 4 January 2017 and the 12% Cash Dividend including sale proceeds from fractional share, if any, has been disbursed **within stipulated time** through BEFTN/fund transfer system to the Bank Accounts of those shareholders whose names were recorded on Record Date (14 November 2016)

Besides, Cash Dividend Warrant has already been dispatched through courier/hand distribution to those shareholders whose accounts were not credited due to inadequate information in their Bank Accounts/out of BEFTN services and to the Non-resident and Margin Accounts Shareholder.

Sd/-
M Saiful Islam Chowdhury FCS
Company Secretary

Sunday, 15 January 2017