ENVOY TEXTILES LIMITED

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

DIVIDEND NOTICE-2017

This is for information of the valued Shareholders of Envoy Textiles Limited that the 5% Stock Dividend for the year ended 30 June 2017, as approved in the 22nd AGM of the Company held on 14 December 2017, has credited to the respective BO Accounts through CDBL on 28 December 2017 and the 7% 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 (15 November 2017).

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 (on request).

Sd/-
M Saiful Islam Chowdhury FCS
Company Secretary

Monday, 15 January 2018

Paper ad size : 5"x3 Column