ENVOY TEXTILES LIMITED

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

NOTICE TO THE SHAREHOLDERS

[Transfer of Unclaimed Dividend to the Capital Market Stabilization Fund]

The concerned Shareholders of the Company are hereby requested to collect their unclaimed dividend for the year 2019 within 14 February 2023

This notice has given in pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Directive No. BSEC/CMRRCD/2021-386/03 dated 14 January 2021 and the Bangladesh Securities and Exchange Commission (Capital Market Stabilization Fund) Rules 2021

The list of dividend recipient has already been uploaded at the Company's official website *(www.envoytextiles.com)*.

The Shareholders are requested to note that in case of the Company does not receive any valid claim by 14 February 2023, the Company shall, in compliance with the requirements of the said BSEC Directive and Rules, initiate the necessary actions to transfer the said dividend to the Capital Market Stabilization Fund (CMSF) immediately.

In case of any query, the concerned Shareholder may contact at +8801713483003 or mail to us at *info@envoytextiles.com*

For Envoy Textiles Limited
Sd/-
M Saiful Islam Chowdhury FCS
Company Secretary

Monday, 16 January 2023

Paper ad size : 7"x3 Column