ENVOY TEXTILES LIMITED

Corporate & Registered Office: Envoy Tower
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 2020 by 17 December 2023. This notice has been 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 recipients has already been uploaded to the company's official website (www.envoytextiles.com).

Shareholders are requested to note that if the company does not receive any valid claim by 17 December 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 queries, the concerned shareholder may contact us at +8801713483003 or email us at info@envoytext

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

Thursday, 16 November 2023