ENVOY TEXTILES LIMITED

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

DIVIDEND DISTRIBUTION-2022

We are pleased to announce that Envoy Textiles Limited has successfully disbursed the cash dividend for the year 2022 at a rate of 15%, as approved during the 27th Annual General Meeting held on 24 August 2023. The disbursement was made through Dutch-Bangla Bank Limited, Panthapath Branch, Dhaka, via the online fund transfer system, directly to the respective bank accounts of our shareholders.

Furthermore, cash dividend warrants have already been issued and distributed to shareholders whose accounts were found to be inappropriate for online transfers.

Sd/-
M Saiful Islam Chowdhury FCS
Company Secretary

Dhaka
Wednesday, 20 September 2023