ENVOY TEXTILES LIMITED

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

DIVIDEND NOTICE-2018

This is for information of the valued Shareholders of Envoy Textiles Limited that the 2% Stock Dividend for the year ended 30 June 2018, as approved in the 23rd AGM of the Company held on 20 December 2018, has credited to the respective BO Accounts through CDBL on 2 January 2019 and the 10% 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 2018).

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, 21 January 2019