ENVOY TEXTILES LIMITED

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

DIVIDEND NOTICE

This is for information of the valued Shareholders of Envoy Textiles Limited that the 3% Stock Dividend for the year ended 30 September 2014, as approved in the 19th AGM of the Company held on 24 December 2014, has already been credited to the respective BO Accounts through CDBL on 6 January 2015 and the 12% Cash Dividend including sale proceeds of fractional share, if any, has been disbursed in time through BEFTN/fund transfer system to the Bank Accounts of those shareholders whose names were recorded on Record Date (2 December 2014).

Besides, Cash Dividend Warrant has already been sent through courier to those shareholders whose accounts were not credited due to inadequate information in their Bank Accounts/out of BEFTN services/ Non-resident.

Sd/-
M Saiful Islam Chowdhury ACS
Company Secretary

Thursday, 22 January 2015

Paper ad size : 5”x3 Column