ENVOY TEXTILES LIMITED

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

DIVIDEND DISTRIBUTION-2019

This is for information of the valued Shareholders of Envoy Textiles Limited that the company has disbursed the Cash Dividend on 19 January 2020 for the year ended 30 June 2019 @ 15% as declared at the 24th Annual General Meeting held on 21 December 2019 through Premier Bank Limited, Panthapath Branch, Dhaka via online fund transfer/BEFTN system to the shareholder's respective bank accounts.

Besides, Cash Dividend Warrant has already issued and distributed to the shareholders whose accounts were found inappropriate for online transfer or who are requested to receive the same.

Sd/-
M Saiful Islam Chowdhury FCS
Company Secretary

Wednesday, 22 January 2020