ENVOY TEXTILES LIMITED

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

DIVIDEND NOTICE-2015

This is for information of the valued Shareholders of Envoy Textiles Limited that the 5% Stock Dividend for the year ended 30 September 2015, as approved in the 20th AGM of the Company held on 26 December 2015, has already been credited to the respective BO Accounts through CDBL on 5 January 2016 and the 17% 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 (9 December 2015).

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.

Sd/-
M Saiful Islam Chowdhury ACS
Company Secretary

Monday, 25 January 2016