ENVOY TEXTILES LIMITED

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

NOTICE TO THE SHAREHOLDERS/INVESTORS

[Transfer of Unpaid/Unclaimed Dividend and Non-refunded Public Subscription Money to the Capital Market Stabilization Fund]

Notice is hereby given that pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Directive No. BSEC/CMRRCD/2021-386/03 dated 14 January 2021 and the Bangladesh Securities and Exchange Commission (Capital Market Stabilization Fund) Rules 2021, cash dividend and non-refunded public subscription money, which remains unpaid or unclaimed or unsettled or undistributed for a period of 3 (three) years from the date of declaration or approval or record date of the subscription or refund, as the case may be, are required to be transferred by the Company to the Capital Market Stabilization Fund (CMSF).

The concerned Shareholders/Investors are requested to claim the Unpaid/Unclaimed dividend amount and Non-refunded Public Subscription Money on or before 27 August 2021 with proper supporting documents at info@envoytextiles.com. Pursuant to the said BSEC Rules, the details to the concerned Shareholders/Investors whose dividend amount and non-refunded public subscription money are subject to transfer to CMSF have already been published in the Investor Relation section of the Company's website www.envoytextiles.com

The Shareholders/Investors are requested to note that in case of the Company does not receive any valid claim by 27 August 2021, the Company shall, with a view to comply with the requirements of the said BSEC Directive and Rules, initiate the necessary actions to transfer the said dividend and non-refunded public subscription money to the CMSF within 30 August 2021

In case of any query, the concerned Shareholder/Investor may contact at +8801713483003 or mail to Registered Office of Envoy Textiles Limited at info@envoytextiles.com

For Envoy Textiles Limited
Sd/-
M Saiful Islam Chowdhury FCS
Company Secretary

Saturday, 31 July 2021

Paper ad size : 9"x3 Column