ENVOY TEXTILES LIMITED

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

DECLARATION OF INTERIM DIVIDEND

This is for information of all concerned that the Board of Directors of Envoy Textiles Limited (the Company) in its meeting held on Tuesday, 17 November 2020 at 2:45 PM, has declared an interim dividend at the rate of 5.00% (i.e. Taka 0.50 per share of Taka 10.00 each) in cash on paid-up capital for the year 2020-21

The said interim dividend shall be paid out of accumulated profits of the Company and 08th of December 2020 fixed as a 'Record Date' for payment of interim dividend.

The shareholders shall be entitled to interim dividend whose names appear in the register of members, maintaining through CDBL, as on the record date.

The above declaration of interim dividend taken under BSEC circular of dated # 01 November 2020, vide ref. no. # বিএসইসি/সার্ভেইল্যান্স/মুখপাত্র (৫ম খন্ড)/2019/213

Notes:

a. Members are requested to update their respective BO account with Bank details for online dividend payment and e-TIN through their respective Depository Participant (DP) before the 'Record Date'. If anyone fails to update e-TIN, disbursement of respective cash dividend will be subject to deduction of Tax at the rate of 15% instead of 10% as per regulation.

b. The concerned Brokerage Houses are requested to provide the details of their margin loan holders who holds ENVOYTEX shares, as on the 'Record Date' to the Company's registered office or email to *saiful.chowdhury@envoytextiles.com* on or before 09 December 2020 along with Brokerage Houses contact and Bank details.

c. The results of latest audited annual financial statements for the year ended 30 June 2020 and un-audited financial statements for the 1st quarter ended 30 September 2020 already published and available at the Company's website: *www.envoytextiles.com*

By order of the Board

M Saiful Islam Chowdhury FCS
Company Secretary

Tuesday, 17 November 2020
Dhaka

Size : 8" x 3 Col.