



PAYMENT OF DIVIDEND

KDS Accessories Limited hereby informs to its valued shareholders that at the Company's 30th Annual General Meeting (AGM) held on 9 December 2021, Dividend of 15% Cash was approved for the year 2020 - 2021, which has been distributed as follows:

- 15% Cash Dividend on the face value of shareholding as on 21 November 2021 has been credited on 3 January 2022 to the eligible shareholders' Bank Account available in their respective CDBL record through Bangladesh Electronic Fund Transfer Network (BEFTN);
- Cash Dividend of those who didn't provide us activated Bank account is kept with us and which will be distributed only on providing us a valid Bank account;
- Shareholders' who have no valid Bank Accounts i.e. Account of Dormant Nature, Invalid Account No, Closure of Bank Account, having no Routing Number of the Bank's Branches or online facilities and for any other disorder/miss-match according to the data base on the **Record Date**, their Dividend Warrant in MICR nature has been dispatched to their address as recorded as per BO ID/Folio through postal service on 4 January 2022.

For any kind of need regarding the dividend, valued shareholders are requested to contact us in the below mentioned address and contact number during the office hours (09:00 am to 05:00 pm) except holidays.

Date: 4 January 2022.
Chattogram

Manjure Khuda
Company Secretary

191-192 Baizid Bostami Road, Nasirabad I/A, Chattogram 4210, Bangladesh.
Tel: 031 681701-3, E-mail: kdsaltdshareinfo@kdsgruop.net

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