



ENVOY TEXTILES LIMITED

Corporate & Registered Office: Envoy Tower
18/E, Lake Circus Kalabagan, West Panthapath, Dhaka-1205

DIVIDEND DISTRIBUTION-2023

We are pleased to announce that Envoy Textiles Limited has successfully disbursed the cash dividend for the year ended on 30 June 2023 at a rate of 15%, as approved during the 28th Annual General Meeting held on 28 March 2024. The disbursement was made through Dutch-Bangla Bank Limited, Panthapath Branch, Dhaka, via the online fund transfer system, directly to the respective bank accounts of our shareholders.

Furthermore, cash dividend warrants have already been issued and distributed to shareholders whose accounts were found to be inappropriate for online transfers.

Dhaka
Tuesday, 23 April 2024

Sd/-
M Saiful Islam Chowdhury FCS
Company Secretary