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**KDS Accessories Limited**

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PAYMENT OF DIVIDEND

KDS Accessories Limited hereby inform to its valued shareholders that at the Company's 28th Annual General Meeting (AGM) held on 07 November 2019, Dividend of 10% Cash and 5% Stock were approved for the year 2018 - 2019, which have been distributed as follows:

- 5% Stock Dividend has been credited to the eligible shareholders' BO account on 13 November 2019 as per status of shareholding on the record date (01 October 2019);
- 10% Cash Dividend on the face value of shareholding as on 01 October 2019 has been credited on 04 December 2019 to the eligible shareholders' Bank Account available in their respective CDBL record through Bangladesh Electronic Fund Transfer Network (BEFTN);
- Fraction Share of Stock Dividend is credited in cash after selling at the stock exchange along with cash dividend through Bangladesh Electronic Fund Transfer Network (BEFTN);
- Both Bonus Shares and Cash Dividend of those who didn't provide us any BO Account and activated Bank account are kept with us and which will be credited and distributed only on providing us a valid BO and 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 04 December 2019.

For any kind of needs 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: 04 December 2019
Chattogram


Manjure Khuda
Company Secretary

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



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