E Anwar Galvanizing Limited

(A Unit of Anwar Group of Industries) **Registered Office:** 27, Dilkusha C. A., Dhaka-1000

Notice of Crediting Cash Dividend for the year ended June 30, 2023

This is for kind information of the valued shareholders of the Company whose names appeared in the Members Register on the Record Date of December 4, 2023 that, as approved in the 29th AGM of the Company held on February 4, 2024, 10% cash dividend for the year ended June 30, 2023 has been credited to the eligible shareholders' Bank Accounts through internal fund transfer as well as BEFTN System on February 28, 2024.

Dividend Warrants were sent to those shareholders, whose Bank Account details are not updated for BEFTN or any electronic payment system, at their registered addresses through Courier Service.

By order of the Board

Dated: March 4, 2024

Sd/-**Tauhidul Islam FCS**Company Secretary



Anwar Galvanizing Limited (A Concern of Anwar Group of Industries)