



KDS Accessories Limited



PAYMENT OF DIVIDEND

KDS Accessories Limited hereby informs to its valued shareholders that at the Company's 25th Annual General Meeting (AGM) held on 01 September 2016, Dividend of 5% Cash and 10% Stock were approved for the year 2015 - 2016, which have been distributed as follows:

- 10% Stock Dividend has been credited to the eligible shareholders' BO account on 06 September 2016 as per status of shareholding on the record date (21 April 2016);
- 5% Cash Dividend on the face value of shareholding as on 21 April 2016 has been credited on 20 September 2016 to the eligible shareholders' Bank Account available in their respective CDBL record through Bangladesh Electronic Fund Transfer Network (BFTN);
- 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 (BFTN) along with Cash Dividend;
- 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 28 September 2016.

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: 29 September 2016
 Chittagong

Manjure Khuda
Manjure Khuda
 Company Secretary

191-192 Balzid Bostami Road, Nasirabad I/A, Chittagong 4210, Bangladesh.
 Tel: 031 681701-3, E-mail: kdsaltdshareinfo@kdsgroup.net



KDS Accessories Limited



PAYMENT OF DIVIDEND

KDS Accessories Limited hereby informs to its valued shareholders that at the Company's 25th Annual General Meeting (AGM) held on 01 September 2016, Dividend of 5% Cash and 10% Stock were approved for the year 2015 - 2016, which have been distributed as follows:

- 10% Stock Dividend has been credited to the eligible shareholders' BO account on 06 September 2016 as per status of shareholding on the record date (21 April 2016);
- 5% Cash Dividend on the face value of shareholding as on 21 April 2016 has been credited on 20 September 2016 to the eligible shareholders' Bank Account available in their respective CDBL record through Bangladesh Electronic Fund Transfer Network (BFTN);
- 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 (BFTN) along with Cash Dividend;
- 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 28 September 2016.

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: 29 September 2016
 Chittagong

Manjure Khuda
Manjure Khuda
 Company Secretary

191-192 Balzid Bostami Road, Nasirabad I/A, Chittagong 4210, Bangladesh.
 Tel: 031 681701-3, E-mail: kdsaltdshareinfo@kdsgroup.net