



PAYMENT OF DIVIDEND

KDS Accessories Limited hereby informs to its valued shareholders that at the Company's 32nd Annual General Meeting (AGM) held on 14 December, 2023 Dividend of 10% Cash was approved for the year 2022 - 2023, which has been distributed as follows:

- 10% Cash Dividend on the face value of shareholding as on 20 November, 2023 has been credited on 10 January, 2024 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 10 January, 2024.

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: 10 January, 2024
Chattogram

Mohammad Ilias
Company Secretary

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