

## Disclosure for Shareholder

This is for information of all concerned that the Board of Directors of Chittagong Stock Exchange Limited in its 77<sup>th</sup> meeting held at CSE Building, 1080 Sk. Mujib Road, Agrabad, Chattogram on 19 September, 2019 at 12:00 noon have approved the Financial Statements for the year ended 30 June, 2019 and taken following decisions:

1. Date & Time of AGM : 14 November, 2019, Thursday at 4:00 p.m.
2. Venue of AGM : Conference Hall, CSE Building  
1080 Sk. Mujib Road, Agrabad, Chattogram
3. Proposed Dividend : 5% Cash dividend
4. Record Date : 14 October, 2019

By order of the Board



Rajib Saha, FCS  
Company Secretary

Dated: 22 September, 2019