

## Disclosure for Shareholder

This is for information of all concerned that the Board of Directors of Chittagong Stock Exchange Limited in its Meeting held on Wednesday, the 23 September, 2020 at 03:00 p.m. approved the Financial Statements for the year ended 30 June, 2020 and taken following decisions:

1. Date & Time of AGM : 12 November, 2020, Thursday at 4:00 p.m.
2. Venue of AGM : Digital Platform
3. Proposed Dividend : 5% Cash dividend
4. Record Date : 14 October, 2020

By order of the Board



Rajib Saha, FCS  
Company Secretary

Dated: 24 September, 2020

### Notes:

1. The Shareholders whose name will appear in the Members Register/Depository Register on Record Date i.e. 14 October, 2020 will be eligible to attend/participate in the Annual General Meeting and get dividend.
2. Pursuant to the Bangladesh Securities and Exchange Commission's Order No. BSEC/SRIMC/94-231/25 dated 08 July 2020, the AGM will be held virtually by using digital platform. The notice of the 25<sup>th</sup> AGM will be published in the daily newspapers and will be sent along with Annual Report 2020, to all concerned, in due course by email.
3. The Annual Report 2020 will be sent in soft format to the email of the Shareholders. Soft copy of the Annual Report 2020 will also be available in the Exchange's website.

### CHITTAGONG STOCK EXCHANGE LIMITED

CHITTAGONG OFFICE : CSE Building, 1080, Sk. Mujib Road, Agrabad, Chittagong, Bangladesh. Phone: (+880) 31 714632-3/720871-3, Fax: (+880) 31 714101  
DHAKA OFFICE : Eunoos Trade Center (Level 15), 52-53 Dilkusha C/A, Dhaka-1000, Bangladesh. Phone: (+880) 2 9513911-15, Fax: (+880) 2 9513906  
SYLHET OFFICE: Ananda Tower (3rd Floor), North Dhupadigir Par, Sylhet-3100, Bangladesh. Phone: (+880) 821 721215/723090, Fax: (+880) 821 721214  
info@cse.com.bd; www.cse.com.bd