

Disclosure for Shareholder

This is for information of all concerned that the Board of Directors of Chittagong Stock Exchange PLC in its Meeting held on Wednesday, the 28 September, 2022 at 03:00 p.m. approved the Financial Statements for the year ended 30 June, 2022 and taken following decisions:

1. Date & Time of AGM : 24 November, 2022, 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 : 25 October, 2022

By order of the Board



Rajib Saha, FCS
Company Secretary

Dated: 29 September, 2022

Notes:

1. The Shareholders whose name will appear in the Members Register/Depository Register on Record Date i.e. 25 October, 2022 will be eligible to attend/participate in the Annual General Meeting and get dividend.
2. The notice of the 27 AGM will be published in the daily newspapers and will be sent along with Annual Report 2022, to all concerned, in due course by email.
3. The Annual Report 2022 will be sent in soft format to the email of the Shareholders. Soft copy of the Report will also be available in the Exchange's website.

CHITTAGONG STOCK EXCHANGE PLC

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