

Anwar Galvanizing Limited

(A Unit of Anwar Group of Industries)

Registered Office: 27, Dilkusha C. A., Dhaka-1000

Notice of Crediting of Dividend for the year ended June 30, 2021

This is for kind information of the valued shareholders of the Company whose names appeared in the Members Register on the Record Date of 18/11/2021 that out of 30% dividend (20% Cash & 10% Bonus) approved in the 27th AGM of the Company held on 12/01/2022, 10% Bonus shares has been credited to the eligible shareholders' BOIDs by CDBL on 02/02/2022 and 20% Cash Dividend for the year ended June 30, 2021 has been credited to the eligible shareholders' Bank Accounts through internal fund transfer as well as BEFTN System on 10/02/2022.

Dividend Warrants were sent to those shareholders, whose Bank Account details are not updated for BEFTN or any electronic payment system, at their registered addresses through Courier Service on 10/02/2022.

By order of the Board

Dated: February 12, 2022

Sd/-

Tauhidul Islam FCS
Company Secretary