



UTTARA BANK LIMITED

Head Office

47, Shahid Bir Uttam Asfaqus Samad Sarak
(Formerly 90, Motijheel Commercial Area)
Dhaka-1000

NOTICE

Distribution of Dividend Warrants-2016.

This is for information of all valued shareholders of Uttara Bank Limited that 20% Cash Dividend for the year 2016 has been approved by the Shareholders in the 34th Annual General Meeting held on 24th May, 2017. The Cash Dividend for the year-2016 against shares held under BO ID number has already been remitted to the Bank A/c mentioned with the BO Number as per entitlement through BEFTN. The Shareholders who hold shares under Index number and NRB BO ID number may collect their respective Cash Dividend Warrants from Share Department of the Head Office at 47, Shahid Bir Uttam Asfaqus Samad Sarak, (Formerly 90, Motijheel Commercial Area) Dhaka-1000 during office hours as per under noted time schedule:-

<u>Sl. No.</u>	<u>Date</u>	<u>Time</u>	<u>Index number/ BO Number for NRB</u>
1.	15/06/2017	From 11.00 AM to 3.00 PM	Index A to Z and NRB Account
2.	15/06/2017	From 11.00 AM to 3.00 PM	Index A to Z and NRB Account

The Shareholders may personally collect their Dividend Warrants as per above schedule or send their authorised representative for collecting the same. The undelivered Dividend Warrants will be despatched through Post Office/Courier Service to the recorded addresses of the shareholders at their risk and responsibility.

Iftekhhar Zaman
Executive General Manager
& Secretary