



# UTTARA BANK LIMITED

47, Shahid Bir Uttam Asfaqus Samad Sarak  
Motijheel Commercial Area  
Dhaka-1000

## **DISTRIBUTION OF BONUS SHARES AND CASH DIVIDEND-2022**

Shareholders of the Bank in the 40<sup>th</sup> Annual General Meeting held on 18<sup>th</sup> May, 2023 in a Digital Platform approved 14% Stock Dividend i.e. 14 Bonus shares for each 100 shares and 14% Cash dividend for the year-2022. The Shareholders whose names appeared in the share register of the Company or in the Depository (CDBL) on the Record Date i.e. on 26.04.2023 were entitled to the above Bonus Shares and Cash dividend.

Accordingly the Bonus share of the shareholders whose names were found recorded in the CDS on Record Date i.e. 26.04.2023 have been credited to their BO Account through Central Depository System (CDS) on 24.05.2023 and the cash dividend @ 14% along with Sale Proceed of Fractional Shares for the year -2022 have been credited through BEFTN on 30.05.2023.

Shareholders who have not yet provided their BO A/c. alongwith Bank A/c Numbers are hereby requested to provide the same immediately in order to credit their Bonus Shares and Cash Dividend.

**Date: Dhaka**  
**01.06.2023**

**Iftekhar Zaman**  
Executive General Manager  
& Secretary