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PUBALI BANK PLC.

REGISTERED OFFICE

26 Dilkusha Commercial Area, Dhaka-1000, Bangladesh

PAYMENT OF CASH DIVIDEND & DISTRIBUTION OF BONUS SHARES FOR THE YEAR 2023

This is for kind information of the honorable Shareholders of Pubali Bank PLC. that **the dividends @12.50% Cash & @12.50% Stock (Bonus shares) for the year ended December 31, 2023** of the Bank as approved in the 41st Annual General Meeting of the Company held on June 05, 2024 have already been paid & distributed accordingly. Cash dividend along with sale proceeds of fractional stock dividend (if any) as per entitlement has been **credited to the respective Shareholder's bank account** as mentioned in the BO (Beneficiary Owners) account through BEFTN and online system on July 02, 2024 and Bonus Shares as per entitlement have also been **credited to the Shareholder's BO account** with the Central Depository System (CDS) of CDBL on June 11, 2024.

Please note that the Shareholders whose Cash dividend along with sale proceeds of fractional stock dividend (if any) could not be credited to Bank account(s) due to inadequate/incorrect information or bounced back are requested to contact with the Share Department of Registered Office of the Bank for doing the needful.

The shareholders under folio accounts (whose bonus shares have been kept in Suspense BO A/C of the Company) are hereby requested to provide us their BO A/C numbers at earliest to enable us to credit their Bonus shares on the basis of their entitlement through Central Depository System.

Dated: Dhaka, Bangladesh
August 12, 2024

sd/-
Md. Anisur Rahman
General Manager &
Company Secretary

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