



# Meghna Insurance Company Limited

Pritom Zaman Tower (4th floor), 37/2 Purana Palton, Dhaka-1000  
E-mail: cs@micl.com.bd, Website: www.micl.com.bd

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## Disbursement of Cash Dividend For the Year ended 31<sup>st</sup> December 2023

This is for kind information of all concern that 10 (ten) % cash dividend as approved in the 28<sup>th</sup> Annual General Meeting (AGM) of Meghna Insurance Company Limited (MICL) held on 19 June 2024 (Hybrid System) has already been credited to the respective Bank Accounts of the valued Shareholders through Bangladesh Electronic Funds Transfer Network (BEFTN) system whose names were recorded in the Depository Register on the "Record Date" i.e. on 30 May 2024.

Please note that MICL were helpless for Shareholders who do not have valid Bank Account i.e. Account of Dormant Nature, Invalid Account Number, Closure of Bank Account, having no Routing Numbers of Bank's Branches or online facilities and for any other mismatches according to the database of CDBL on the Record Date.

Valued Shareholders who have any queries regarding non-receipt of cash Dividend or Dividend Warrants (MICR) are requested to update their respective BO accounts with valid Bank Account Number, Routing Numbers, Mailing address, e-mail address, Contact Number first and then Contact with the head Office of MICL with a printed copy of "**DP Setup Acknowledgement**".

For, **Meghna Insurance Company Limited**

Sd/-

**Md. Siful Kabir ACS, Company Secretary**

Dated: 14 July 2024