



## **Meghna Insurance PLC**

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

---

### **Disbursement of Cash Dividend For the Year ended 31<sup>st</sup> December 2025**

This is for kind information of all concern that 10 (ten) % cash dividend as approved in the 30<sup>th</sup> Annual General Meeting (AGM) of Meghna Insurance PLC (MIPLC) held on 23 June 2026 (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 17 May 2026.

Please note that MIPLC 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 MIPLC with a printed copy of "**DP Setup Acknowledgement**".

Dated: 16 July 2026

For, **Meghna Insurance PLC**

Sd/-

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