



REGENT TEXTILE MILLS LIMITED

Registered Office: East Kalurghat, Charkhidirpur, Bandar, Chattogram, Bangladesh. Tel: 031 - 671170, 672024, 671439. Fax: 880-31-671000. E-mail: info@regenttex.com

DIVIDEND NOTICE

This is for kind information of all valued Shareholders of Regent Textile Mills Limited that as approved in the 25th AGM of the Company held on 30 December 2020, Cash Dividend has been disbursed through Bangladesh Electronic Fund Transfer Network (BEFTN) system (except whose bank accounts are not found to be connected with the above system) within the stipulated time. Besides, we have credited Bonus Shares for the year 2019-20 to the respective Shareholders' BO Accounts on 19 January 2021 and the sale proceeds of the fractional Bonus Shares have already been transferred to the respective Shareholders' Bank Accounts through BEFTN with the Cash Dividend. Shareholders whose bank accounts are not connected with the above system, Dividend Warrants were also issued and dispatched to the registered addresses of the Shareholders through courier.

Chattogram: 28 January 2021

Sd/-
(Md. Riajul Hoque Sikder FCS)
Company Secretary