EXAMPLE A COTTON MILLS LTD. House # 34, Road # 136, Gulshan-1, Dhaka-1212

House # 34, Road # 136, Gulshan-1, Dhaka-1212 Phone : 9862284, 8835871, Fax : 88-02-9894607, 48810951 website:www.saihamcotton.com

DISTRIBUTION OF DIVIDEND FOR THE YEAR 2018-2019

This is for information of our valued Shareholders that the 18th Annual General Meeting of the Company held on December 12, 2019 and approved 10% Cash Dividend for the year 2018-2019. 10% Cash Dividend has been credited to the respective Bank Account through BEFTN on January 08, 2020.

Dated : January 09, 2020

By the order of the board Sd/-**Md. Sahinur Kabir, ACS** Company Secretary