



Meghna Insurance Company Limited
Pritom Zaman Tower (4th floor), 37/2 Purana Palton, Dhaka-1000

Disbursement of Cash Dividend

For the Year ended 31 December 2022

This is for kind information of all concern that 10 (ten) % cash dividend as approved in the 27th Annual General Meeting of **Meghna Insurance Company Limited (MICL)** held on 25 June 2023 (Virtually) 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 25 May 2023.

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**". The Dividend Distribution Compliance Report-2022 is available in the website of the Company at www.micl.com.bd.

Dated: Dhaka
01 August 2023

For, Meghna Insurance Company Limited
Sd/-

Kazi Md. Miraj Hossain ACS, CGIA
Vice President & Company Secretary