

# South Bangla Agriculture and Commerce Bank Ltd.

Head Office: BSC Tower, 2 & 3 Rajuk Avenue, Motijheel C/A, Dhaka 1000



## Price Sensitive Information

This is for information of all concern that Bangladesh Securities and Exchange Commission (BSEC) through a letter no. BSEC/CI/CPLC(Public)-1033/2022-1219, dated March 29, 2023 has accorded its consent for issuance of 1% Bonus Share as Stock Dividend as declared in 9<sup>th</sup> Annual General Meeting (AGM) of the bank held on June 23, 2022 based on the Financial Statement as on 31-12-2021.

Accordingly, the Board of Directors of the bank in its 162<sup>nd</sup> Meeting held on 05-04-2023 at 3:30 PM fixed April 11, 2023 as the record date (as per condition no. vi of the aforesaid letter) for entitlement of aforesaid bonus share i.e., the shareholders whose name will appear in the share register of the company on the record date will be entitled to 1% bonus share (1 share for each 100 shares).

**Date: Dhaka**  
**April 05, 2023**

**By the order of Board**  
Sd/-  
**Md. Mokaddess Ali FCS**  
EVP & Company Secretary