

সাউথ বাংলা এগ্রিকালচার এন্ড কমার্স ব্যাংক লিঃ



## Price Sensitive Information

This is for information of all concern that the Bangladesh Securities and Exchange Commission has accorded their approval for issuance of 4% bonus shares as stock dividend as declared in the 8th annual general meeting of the bank through their letter no. BSEC/CI/CPLC(Pr)-1002/2021/640, dated December 15, 2021.

Accordingly, the Board of Directors of the bank in it's 133rd Meeting held on 23.12.2021 at 6:30 PM fixed the record date on 29.12.2021 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 4% bonus shares (4 shares for each 100 shares).

By the order of Board,  
Sd/-

Dated: Dhaka  
December 23, 2021

**Md. Mokaddess Ali ACS**  
SVP & Company Secretary