

DHAKABANK

L I M I T E D

Registered Office: Biman Bhaban, 100, Motijheel C/A, Dhaka-1000

Distribution of Annual Report-2019

This is for kind information of all the valued shareholders of Dhaka Bank Limited that the PDF Version of the Annual Report-2019 of the Company is being sent to the respective e-mail addresses of the shareholders as available in their Beneficiary Owners (BO) Accounts maintained with the CDBL. The Annual Report-2019 is also available in the website of the Company: 'www.dhakabankltd.com'. In case of non-receipt of the Report, shareholders may collect the same from the Share Department of the Company situated at 71, Purana Paltan Lane (Level-6), Kakrail, Dhaka with prior written request.

This notice is issued in compliance with the Bangladesh Securities and Exchange Commission's Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated June 20, 2018.

Dated: Dhaka
July 23, 2020

Sd/-
Md. Shahjahan Miah
SVP & Company Secretary

www.dhakabankltd.com