



Registered Office:

CWS(C)-10, Bir Uttam A. K. Khandakar Road, Gulshan-1, Dhaka-1212

PRICE SENSITIVE INFORMATION

This is for information of all concerned that Bangladesh Securities Exchange Commission (BSEC) has accorded its consent to Dhaka Bank Limited for declaring 6% Stock Dividend (Bonus Shares) for the year ended on 31 December 2022 vide their letter No. BSEC/CI/CPLC(PUBLIC)-1067/2023/1270 dated May 17, 2023 under the provisions of the Securities and Exchange Commission (Issue of Capital) Rules, 2001 and the Bangladesh Securities and Exchange Commission's Notification No. BSEC/CMRRCD/2009-193/46/Admin/138 dated 03 October 2022.

The '**Record Date**' for the entitlement of 6% Stock Dividend (Bonus Shares) will be on **Tuesday, May 30, 2023**.

Dated: Dhaka
May 19, 2023

Sd/-
Md. Shahjahan Miah
EVP & Company Secretary