



Registered Office: CWS(C)-10, Bir Uttam A. K. Khandaker Road, Gulshan-1, Dhaka-1212

PRICE SENSITIVE INFORMATION

Further to our 'Price Sensitive Information' disseminated on May 29, 2025, this is for information of all concerned that Bangladesh Securities & Exchange Commission (BSEC) through their letter No. BSEC/CI/CPLC/(PUBLIC)-1064/ 2023/Part-II/458 dated June 16, 2025 has notified us to seek approval from them for issuance of 5% Bonus Shares as recommended by the Board of Directors of the Bank for the year 2024 as per Commission's Notification No. BSEC/CMRRCD/2009-193/46/Admin/138 dated October 03, 2022. As such, issuance of 5% Bonus Shares to the shareholders shall be subject to approval of BSEC.

Dated: Dhaka
June 18, 2025

Sd/-
Md. Shahjahan Miah
Company Secretary

www.dhakabankltd.com