



Registered Office: CWS(C)-10, Bir Uttam A. K. Khandaker 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 PLC. for declaring 5% Stock Dividend (Bonus Shares) for the year ended on 31st December 2024 vide their letter No.BSEC/CI/CPLC(PUBLIC)-1064/2023/Part-II/467 dated June 29, 2025 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 5% Stock Dividend (Bonus Shares) will be on **Tuesday, July 08, 2025.**

Dated: Dhaka
June 29, 2025

Sd/-
Md. Shahjahan Miah
Company Secretary