

NOTICE ON DISTRIBUTION OF DIVIDEND

This is for kind information for all concerned that Dhaka Electric Supply Company Ltd. (DESCO) has credited the bonus shares for the year ended on June 30, 2013 to the respective shareholders' BO Accounts on January 20, 2014.

Cash dividend including sale proceeds of fractional shares has been disbursed by fund transfer and BEFTN system to the respective shareholders' Bank Accounts within stipulated time.

Dividend Warrant has already been sent through courier to the addresses of shareholders whose accounts were not credited due to inadequate information in their Bank Accounts/out of BEFTN services.

Date: 30/01/2014

Md. Shofiqul Islam
Company Secretary