Mutual Trust Bank Ltd.

you can bank on us

68, Dilkusha C/A, Dhaka, Phone : 7170138 (Auto Hunting), www.mutualtrustbank.com

DISTRIBUTION OF CASH DIVIDEND WARRANT & BONUS SHARES

This is for information of the valued Shareholders of Mutual Trust Bank Ltd. that the **Cash Dividend Warrant** for the year 2006 are ready for delivery and the Shareholders whose names were recorded in the Register of Members of the Bank on Record Date i.e. April 12, 2007 are requested to collect the Dividend Warrants from the **Bank's Share Department at Ispahani Building, 14-15, Motijheel C/A, Dhaka** from **June 03, 2007 to June 21, 2007** either personally or through duly authorized representative during office hour.

The Dividend Warrants not collected within this period will be dispatched to the address of respective Shareholders through courier service / post at their own risk.

This is also for kind information that the **Bonus Shares** for the year 2006 will be credited on **June 4, 2007** to the respective BO Accounts of the Shareholders through Central Depository System.

Bonus Shares of the Shareholders who have not yet provided us with their BO A/C Numbers will be kept in Bank's Suspense Account. They are requested to provide us their BO A/C Numbers to enable us to credit Bonus Share to their respective BO Accounts.

Sd/-
Quamrul Islam Chowdhury
Company Secretary