



# মিউচুয়াল ট্রাস্ট ব্যাংক লিমিটেড Mutual Trust Bank Ltd.

*you can bank on us*

Corporate Head Office: MTB Centre, 26 Gulshan Avenue, Gulshan 1, Dhaka 1212  
Share Dept.: MTB Tower, 111 Kazi Nazrul Islam Avenue, Bangla Motor, Dhaka 1000  
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## DISTRIBUTION OF STOCK DIVIDEND (BONUS SHARES) AND PROCEEDS OF FRACTIONAL BONUS SHARES

This is for kind information of all concerned that the shareholders of Mutual Trust Bank Limited (MTB), have at its 18th Annual General Meeting (AGM) held on Tuesday, July 25, 2017, approved 15% (fifteen percent) stock dividend (bonus shares), for the year ended on December 31, 2016.

Bonus shares and sale proceeds of the fractional bonus shares have already been credited on July 30, 2017 and August 17, 2017, respectively, to the Beneficiary Owners' (BO) Accounts and Bank Accounts (through BEFTN) of the shareholders, whose names appeared in the shareholders' Register of the bank under the Central Depository System (CDS) on the record date, i.e., May 31, 2017.

The shareholders, who have not yet received the bonus shares and/or the proceeds of fractional bonus shares, are requested to contact the respective Depository Participants. The shareholders who have folio shares, are also requested to dematerialize (demat) these paper shares through CDS, and provide BO Account(s)' details to MTB Share Department, MTB Tower (3rd Floor), 111 Kazi Nazrul Islam Avenue, Bangla Motor, Dhaka 1000. The shareholders, who have not yet received fractional bonus shares, are also requested to contact the MTB Share Department.

Sd/-

**Malik Muntasir Reza**  
Group Company Secretary

August 21, 2017

[www.mutualtrustbank.com](http://www.mutualtrustbank.com)