



you can bank on us

Mutual Trust Bank Ltd.

Share Department, Ispahani Building (1st floor)

14-15 Motijheel C/A, Dhaka- 1000.

DISTRIBUTION OF BONUS SHARES

This is for kind information of the valued Shareholders of Mutual Trust Bank Ltd. that the Bonus Shares for the year 2004 have already been credited on June 07, 2005 to the respective BO Accounts of the Shareholders whose names were recorded in the Register of Members of the Bank on Record Date i.e. March 31, 2005.

Bonus Shares of the Shareholders who have not yet provided us with their BO A/c Numbers have been kept in Bank's Suspense Account. They are requested to provide us their BO A/c Numbers to enable us to credit their respective BO Account with the Bonus Shares through Central Depository System.

Sd/-

(Quamrul Islam Chowdhury)

Company Secretary