



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
e-mail: info@mutualtrustbank.com, Web: www.mutualtrustbank.com

**DISTRIBUTION OF STOCK DIVIDEND (BONUS SHARES) AND
PROCEEDS OF FRACTIONAL BONUS SHARES**

This is for kind information of all concerned that the members of Mutual Trust Bank Limited (MTB), have at its 17th Annual General Meeting (AGM) held on Monday, April 25, 2016, approved 20% stock dividend (bonus share), for the year ended on December 31, 2015.

Bonus shares and the sale proceeds of fractional bonus shares have already been credited on April 28, 2016 and May 19, 2016, respectively, to the Beneficiary Owners' (BO) Accounts and Bank Accounts (through BEFTN) of members, whose names appeared in the Bank's Members' Register on the record date, i.e., April 05, 2016.

The members, 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 members who have folio shares, are also requested to dematerialize (demat) these paper shares through Central Depository System (CDS), and provide BO Account details to MTB Share Department, MTB Tower (3rd Floor), 111 Kazi Nazrul Islam Avenue, Bangla Motor, Dhaka 1000. The members, who have not yet received fractional bonus shares, are requested to contact MTB Share Department.

Sd/-

May 19, 2016

Malik Muntasir Reza
Group Company Secretary

www.mutualtrustbank.com