



MUTUAL TRUST BANK LTD.

Head Office : 68 Dilkusha C/A, Dhaka-1000.

DISTRIBUTION OF BONUS SHARES

~~2003~~
This is for kind information of the valued Shareholders that Bonus Shares have been credited on June 30, 2004 to the concerned BO A/c of those Shareholders who provided their BO A/c Number within that date. It has now been decided to issue Bonus Share Certificates (Jumbo Script) to those Shareholders who could not provide their BO A/c Number by June 30, 2004.

The shareholders are requested to collect their Bonus Share Certificates from the Share Department of the Bank at 14-15, Motijheel C/A, Dhaka-1000 from July 25, 2004 during office hour.

Sd/-

Quamrul Islam Chowdhury
EVP & Company Secretary