



you can bank on us

Mutual Trust Bank Ltd.

Share Department, 7 - 8, Motijheel C/A, Dhaka 1000

www.mutualtrustbank.com

DISTRIBUTION OF BONUS SHARES

This is for the information of the valued Shareholders of Mutual Trust Bank Ltd. that the Bonus Shares for the year 2008 have been credited on June 16, 2009 to their BO Accounts through Central Depository System (CDS).

The Bonus shares of the Shareholders, who have not provided us their BO A/C Numbers, have been kept in the Bank's Suspense Account. They are requested to provide BO A/C numbers to our Share Department, 7-8, Motijheel C/A, Dhaka 1000, in order to enable us to credit the Bonus Shares to their respective BO Accounts.

This is also for kind information that, the sale proceeds of Fractional Bonus Shares 2008, will be sent to the registered address of the shareholders in the form of a Payment Advice, within stipulated time, through courier service.

Sd/-

Quamrul Islam Chowdhury
Company Secretary