



## Active Fine Chemicals Limited

Navana Osman @ Link, 214/D, Gulshan-Tejgaon Link Road, Dhaka-1208.

Tel: 9531023, 8836843, 8836875. Web: www.afchem.com

Share Office: Tanaka Tower (2<sup>nd</sup> Floor), 42/1, Gha Segunbagicha, Dhaka-1000.

### **DISTRIBUTION OF DIVIDEND**

This is for kind information of all valued shareholders of Active Fine Chemicals Limited that 30% Stock Dividend (Bonus Share) and 5% Cash Dividend for the period from January 2015 to June 2016 have duly been approved in 11<sup>th</sup> Annual General Meeting (AGM) of the company held on 24<sup>th</sup> November, 2016. Bonus Shares have already been credited to the respective BO Accounts on December 04, 2016 through CDBL System.

Shareholders are requested to collect Cash Dividend Warrant from the Share Office (**Tanaka Tower (2<sup>nd</sup> Floor), 42/1, Gha Segunbagicha, Dhaka-1000**) of the company from December 20, 2016 to December 22, 2016 from 10.00 am to 3.00 pm in person or through authorized representative. Thereafter, uncollected warrants will be sent to the shareholders address available with us by courier/ registered post at their own risk and responsibility.

Sd/-

Md. Mahbubur Rahman

Company Secretary

Date: December 17, 2016