



**Corporate Office & Factory :** Jarun, Konabari, Gazipur, Bangladesh.

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## CREDIT OF BONUS SHARES

This is for kind information of the Honorable Shareholders of the Company that the Stock Dividend (bonus shares) of Keya Cosmetics Limited which is 10% on total paid-up capital of the Company as declared and approved in the 22nd Annual General Meeting held on 22nd October, 2020 by using Digital Platform has already been credited on 02nd November, 2020 to the respective BO Accounts of shareholders whose name(s) appeared in the register of Members of the Company for the year ended 30th June, 2018 as on record date i.e. 12th December, 2018 through Central Depository System (CDS), except fraction shares. The payment of sale proceeds of fraction shares will be paid in due course.

**Dated:** November 03, 2020

**By order of the Board**

A handwritten signature in black ink, appearing to read "Md. Noor Hossain", written over a horizontal line.

**(Md. Noor Hossain)**  
Company Secretary