

HIMADRI LIMITED

Ejab Flora Unity Tower, 42 Mohakhali C/A, Dhaka-1213.

PRICE SENSITIVE INFORMATION

Record Date : Thursday, 16 November, 2023.
49th AGM : Thursday, 14 December, 2023 at 3:30 p.m.
Recommended Dividend: 10% Cash Dividend & Stock
Dividend (Bonus Share) @ 1:7
(7 shares for holding of each share)
Venue : Digital Platform (link and time will be
shared later)

The Shareholders whose names will appear in the Share Register of the Company on Record Date will be entitled to attend the Annual General Meeting (AGM) and receive the dividend.

Sd/-
Md. Jahirul Islam
Company Secretary