

**Dhaka Stock Exchange PLC.**  
**Over-The-Counter (OTC) Market**  
**Companies' AGM, EGM and Book Closure/Record Date**  
 (Last Updated on March 31, 2026)

| Name of the Company                                   | Year End | Dividend in (%) | Date of AGM/EGM | Record Date/Book Closure | Venue | Time |
|---|----------|-----------------|-----------------|--------------------------|-------|------|
| C = Cash Dividend, B = Bonus Dividend and R = Rights. |          |                 |                 |                          |       |      |