

# DHAKA BANK LIMITED

Biman Bhaban, 100 Motijheel C/A, Dhaka-1000

## DELIVERY OF DIVIDEND WARRANTS

This is for information of the shareholders of Dhaka Bank Limited that the Dividend Warrants for the year 2003 are ready for delivery.

The shareholders are requested to take delivery of the Dividend Warrants from the Bank's Head Office at Biman Bhaban (2nd floor), 100, Motijheel C/A, Dhaka from (June 1, 2004 to June 10, 2004 between 10.00 a.m. and 3:00 p.m.)

The Dividend Warrants not collected within this period will be dispatched to the respective shareholders through post/courier service at their own risk.

**Arham Masudul Haq**  
Executive Vice President &  
Company Secretary

Valid from 1st April to 30th September 2004

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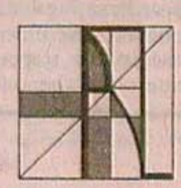


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