

## Dhaka Stock Exchange Ltd.

Over-The-Counter (OTC) Market

Companies' AGM, EGM and Book Closure / Record Date

(Last Updated on March 19, 2019)

Name of the Company	Year End	Dividend in (%)	Date of AGM/EGM	Book Closure/ Record Date	Venue	Time
Bangladesh Hotels Ltd.	30.06.2018	40% ordinary shares & 8% preference shares	26.12.2018	03.12.2018 to 26.12.2018	Company's registered office.	11:30 A.M
Wonderland Toys Limited	30.06.2018	No dividend			Date,Time, Record Date and venue will be announced later on	
Bangladesh Leaf Tobacco Co. Ltd.	30.06.2018	No dividend	07.02.2019	27.12.2018 to 07.02.2019	Plot no. 155/156, Tejgaon, Dhaka	10:00 A.M
The Engineers Ltd.	30.06.2018	No dividend	15.12.2018	09.12.2018 to 15.12.2018	The venue & time will be notified Later.	-
Rangamati Food Products Ltd.	30.06.2018	No dividend	23.12.2018	04.12.2018 to 23.12.2018	Registered Office, 95/A, Betbunia, Rangamati Hill District	11:00 A.M
Lexco Ltd.	30.06.2018	5% C	Postponed	04.02.2019	Registered Office, 146 Hazaribagh, Dhaka-1209	11:30 A.M
C = Cash Dividend, B = Bonus Dividend and R = Rights.						

1.This will be provided to ICT Division, Web Development Department for publishing in the DSE website under "OTC Market icon" as, updated information of company AGM, EGM and Book Closure/ Record Date in the OTC Market.