



DIVIDEND PAYMENT

Valued Shareholders

This is for your information that the 10% cash dividend as approved in the 26th AGM of aamra technologies limited held on December 13, 2015 has been disbursed to the respective Bank Account through BEFTN system on January 7, 2016 whose names were recorded November 16, 2015.

This is also for information that Cash Dividend Warrant has already been sent through courier Services to those shareholders whose accounts were not credited due to inadequate information of their bank accounts/ Out of BEFTN services/Non-residents.

Dated: Thursday, January 12, 2016

S/D
Md. AnamulHaque
Company Secretary

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