

Report on Dividend Distribution

01	Name of the Issuer/Company	aamra technologies limited	
02	Type of Dividend (Final/Interim)	Final Dividend	
03	Date of recommendation of Dividend by the Board of Directors	October 30, 2019	
04	Rate of Dividend recommended by the Board of Directors	a) Cash Dividend (Final)	5%
		b) Bonus/Stock Dividend	5%
05	Dividend recommended for (Put tick mark)	a) Sponsors only b) General Shareholders only c) All shareholders <input checked="" type="checkbox"/>	
06	Date of approval of Dividend at AGM	December 26, 2019	
07	Rate of Dividend approved at AGM	a) Cash Dividend	5%
		b) Bonus/Stock Dividend	5%
08	Amount of Dividend	a) Cash Dividend (net dividend inc. fraction share sale amount)	Tk. 24,487,598
		b) Bonus/Stock Dividend	2768469 shares of Tk. 10 each
09	Distribution/Disbursement details of Cash Dividend :		
(i)	Date of Commencement of Cash Dividend Warrant distribution /dispatch	January 16, 2020	
(ii)	Date of Completion of Cash Dividend Warrant distribution /dispatch	January 23, 2020	
(iii)	Whether all the Cash Dividend Warrant are distributed/ dispatched or not, if not, furnish -		
	(a) Amount of Warrant not distributed/dispatched	Nil	
	(b) Reasons for non-distribution/non-dispatch	N/A	
(iv)	Amount of Cash Dividend actually disbursed/paid as on reporting date	a) Current Year's Dividend Final	Tk. 23,790,508
		b) Previous Years' Dividend (paid after 31.01.2019 i.e. previous reporting date)	Tk. 628,290
		Total disbursement/payment	Tk. 24,418,798
(v)	Amount of unpaid Cash Dividend as on reporting date	a) Current Years' unpaid Dividend (If any) Final	Tk. 697,090
		b) Previous Year's unpaid Dividend (if any)	Tk. 677,071
		Total unpaid Dividend	Tk. 1,374,161


 Syed Moniruzzaman
 Company Secretary
 aamra technologies limited

(vi)	Reason for non-disbursement/non-payment of cash dividend (if any)	Due to incorrect bank account details (in case of online transfer & BEFTN), FC account of Shareholders (NRB), dividend warrants not being presented by the Shareholders to their respective bank accounts, Shareholders not being located at their mentioned addresses etc.
10	Issuance details of Bonus/Stock Dividend	
(i)	(a) Date of commencement & completion of issuance of stock/bonus share certificate (In case of paper share)	N/A
	(b) Date of crediting of stock/bonus shares to the B/O A/C through CDS (in case of electronic/dematerialized share)	January 16, 2020
(ii)	Number & face value of non-issued/non-credited stock/bonus shares as on reporting date (if any)	N/A
(iii)	Reason for non-issuance/non-crediting of stock/bonus shares, if any	N/A

Reporting Date: 30 January 2020



Syed Moniruzzaman
Company Secretary
aamra technologies limited

Authorized signature with seal
(With Name & designation)