



aamra technologies limited

DISCLOSURE OF PRICE SENSITIVE INFORMATION

CONSENT FOR STOCK DIVIDEND

The members/shareholders of aamra technologies limited declared a 6% cash and 6% stock dividend at their 33rd Annual General Meeting on December 29, 2022.

Now, this is for information of all the concerned shareholders that the Bangladesh Securities and Exchange Commission vide its letter no. BSEC/CI/CPLC(Public)-1057/2022-1137 dated January 04, 2023, has granted their consent to raise the company's paid-up capital through the issuance of a 6% bonus/stock dividend.

The above information has been disseminated in compliance with the condition no. (v) of the aforesaid consent letter.

For and on behalf of aamra technologies limited

Dhaka, January 04, 2023

Syed Moniruzzaman, FCS
Company Secretary

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