



# KHAN BROTHERS PP WOVEN BAG INDUSTRIES LTD.

(A sister concern of Khan Brothers Group)

Head Office : KBG Tower, 15 Malibagh Chowdhurypara, DIT Road, Ramna, Dhaka-1219, Bangladesh.

Phone : +880-2-8332069, 8332108, 9354270, Fax : 880-2-8332576

E-mail : info@kbpwovenbag.com, Website : www.kbpwovenbag.com

Ref: KBPPWBIL/BSEC/2018/02

Dated: January 14, 2018

## The Chairman

Bangladesh Securities and Exchange Commission

Plot- E-6/C, Agargaon

Sher-e-Bangla Nagar,

Dhaka-1207

Attn. The Executive Director  
Capital Issues Management  
Bangladesh Securities and Exchange Commission

Subject: **Submission of Dividend Disbursement Compliance Report of Dividend for the year 2017 of Khan Brothers PP Woven Bag Industries Ltd.**

Dear Sir,

We are pleased to inform you that Khan Brothers PP Woven Bag Ind. Ltd. declared 10% stock Dividend (Bonus Share) for the year 2017 have duly been approved by the shareholders in the 11th Annual General Meeting of the company held on 21st December 2017.

10% Stock Dividend (Bonus Share) have already been credited to the respective BO Accounts of the shareholders through Central Depository Bangladesh Limited (CDBL) System on 11th January 2018.

In this respect we are submitting herewith Dividend for the year 2017 Disbursement Compliance Report in the prescribed format complying clause # 4 of Securities and Exchange Commission ("SEC") notification (No. SEC/CMCRCD/2009-193/Admin/03-31) June 1, 2009 and Dividend for the year 2017 of Khan Brothers PP Woven Bag Industries Ltd. for your kind perusal and record.

Thank you for your continuous support towards us.

Yours faithfully,

  
Tapan Kumar Sarker  
Company Secretary



Encl. 1. Dividend for the year 2017 Disbursement Compliance Report.  
Copy for kind information and necessary action:

1. The Managing Director, Dhaka Stock Exchange Limited.
2. The Managing Director, Chittagong Stock Exchange Limited



Factory : Borachala. Borobhabanipur, Joydebpur, Gazipur.



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## Report on Dividend Distribution

01	Name of the Issuer/Company	Khan Brothers PP Woven Bag Industries Limited
02	Type of Dividend (Final/Interim)	Final
03	Date of recommendation of Dividend by the Board of Director	29.10.2017
04	Rate of Dividend recommended by the Board of Directors	a) Cash Dividend : Not Applicable b) Bonus/Stock Dividend : 10% Stock Dividend
05	Dividend recommended for (Put tick mark)	a) Sponsors only b) General shareholders only c) All shareholders
06	Date of approval of Dividend at AGM	21.12.2017
07	Rate of Dividend approved at AGM	a) Cash Dividend : Not Applicable b) Bonus/Stock Dividend : 10% Stock Dividend
08	Amount of dividend	a) Cash Dividend : Not Applicable b) Bonus/Stock Dividend Tk. 8,91,63,520/= (8,916,352 shares @ Tk. 10/= each)
09	<b>Distribution/Disbursement details of Cash</b>	
(i)	Date of commencement of Cash Dividend Warrant distribution/dispatch	Not Applicable
(ii)	Date of completion of Cash Dividend Warrant distribution/dispatch	Not Applicable
	Whether all the Cash Dividend Warrants are distributed/dispached or not, if not, furnish - Not Applicable	
(iii)	(a) Amount of warrants not distributed/dispached	Not Applicable
	(b) Reasons for non-distribution/non-dispatched	Not Applicable
(iv)	Amount of Cash Dividend actually distributed/paid as on reporting date	a) Current Year's Dividend: Not Applicable b) Previous Year's Dividend: Not Applicable Total disbursement/payment : Not Applicable
(v)	Amount of Unpaid Cash Dividend as on reporting date	a) Current Year's Unpaid Dividend (if any): Not Applicable b) Previous Year's Unpaid Dividend (if any): Tk. 62,500/=
(vi)	Reasons for non-disbursement/non-payment of Cash Dividend (if any)	Not Applicable
10	<b>Issuance details of Bonus/Stock Dividend:</b>	
	(a) Date of commencement & completion of issuance of stock/bonus share certificate (in case of paper share)	Not Applicable
(i)	(b) Date of crediting of stock/bonus shares to the B/O A/C through CDS (in case of electronic/dematerialized share)	11.01.2018
(ii)	Number & face value of non-issued/non-credited stock/bonus shares as on reporting date (if any)	Not Applicable
(iii)	Reasons for non-issuance/non-crediting of stock/bonus share, if any,	Invalid/Inactive BO Account

Reporting Date: 14.01.2018

  
Tapan Kumar Sarker  
Company Secretary

Factory : Borachala. Borobhabanipur, Joydebpur, Gazipur.