



NEW LINE CLOTHINGS LTD.

OFFICE COPY

Ref: NLCL/BSEC/2021/01
January 03, 2021

The Chairman
Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
E-6/C, Agargaon
Sher-e- Bangla Nagar Administrative Area
Dhaka- 1207, Bangladesh.

Subject: Bonus Shares Credited to the Shareholders' BO Accounts on 03rd January 2021.

Dear Sir,

With reference to the decision of 20th Annual General Meeting (AGM) of New Line Clothings Limited held on 24th December, 2020 at virtually by using Digital Platform as per BSEC order SEC/SRMRC/04/231/25 dated July 08, 2020 and the meeting concluded smoothly. The honorable Shareholders of the Company was approved 05% Cash dividend (except Sponsor Directors & Shareholders) and 05% Stock (Bonus) dividend and today 03rd January 2021 all Bonus Shares are credited to the respective Shareholders BO Accounts. The payment of Cash Dividend will also be credited to the respective shareholders Bank Accounts in due time.

This is for your information and record.

Thanking You,

Sincerely yours,

Md. Mozammel Hossain
Company Secretary

Copy to:

- i) The Managing Director, Dhaka Stock Exchange Limited;
- ii) The Managing Director, Chittagong Stock Exchange Limited;

