

FAS FINANCE & INVESTMENT LIMITED

Suvastu Imam Square (4th Floor) 65, Gulshan Avenue, Gulshan Dhaka-1212

CREDIT OF STOCK DIVIDEND

Honorable Shareholders of FAS Finance & Investment Limited are hereby informed that Stock Dividend for the year 2015 has been credited to the respective BO Account of the Shareholders (as on Record Date i.e. June 06, 2016) on July17, 2016.

Proceeds of fractional dividend for the year 2015 will be credited to the respective Bank Account of the Shareholders through Bangladesh Electronic Fund Transfer Network (BEFTN) in due course.

Sd/-

Md. Mohsin Reza Khan Company Secretary

Dated: July 20, 2016