

## Queen South Textue Mills Limited

Plot No. 85-88, Extension Area, Dhaka Export Processing Zone, Savar, Dhaka, Bangladesh Tel: 09617775555, 02996688217-21

Ref: QSTML/2022/CS/194 February 13, 2022

## The Chairman

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

Subject: Disseminating the receipt of Commission's consent to issue bonus share or stock dividend as Price Sensitive Information of Queen South Textile Mills Limited.

## Dear Sir,

According to the BSEC Letter No. BSEC/CI/CPLC(Public)-1020/2021/725 dated 13<sup>th</sup> February, 2022 we hereby disseminating the Commission's consent to issue 10% Stock dividend for raising the paid-up capital of Queen South Textile Mills Limited from existing 1,308,760,200/- to BDT. 1,439,636,220/- through issuance of 13,087,602 ordinary share of BDT. 10/- each totaling BDT. 130,876,020/- only by the way of bonus share to the existing shareholders of the company.

The record date for the purpose of determination of entitlement of bonus share or stock dividend shall be 22th February 2022.

Sincerely, By order of the Board,

Md.Massum Rana

Company Secretary

Copy to: ((or kind information and record)

- Managing Director, Dhaka Stock Exchange Limited.
- 2 Managing Director, Chittagong Sock Exchange Limited.
- 3 All of Directors

