

## International Leasing And Financial Services Limited Printers Building (14th Floor), 5 Rajuk Avenue, Dhaka-1000

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## TRANSFER OF CASH DIVIDEND FOR THE YEAR 2014

This is for kind information of the Shareholders of International Leasing And Financial Services Limited that as approved in the 19th Annual General Meeting held on May 07, 2015, the Cash Dividends @5% for the year 2014 have already been transferred to the respective shareholder's Bank Account as appeared in the BO set up through Bangladesh Electronic Fund Transfer Network (BEFTN) system on **May 27, 2015** on the basis of their entitlement on the Record Date, April 20, 2015.

Shareholders whose Banks are not under online network are requested to collect cash dividend warrant from the registered office of the Company from June 02, 2015 to June 04, 2015 from 10.00 am to 5.00 pm in person or through authorized representative. Thereafter, uncollected warrants will be sent to the shareholders' address available with us by courier/registered post at their own risk and responsibility.

Sd/-

June 1, 2015

Md. Rafiqul Islam Khan ACS Company Secretary