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Date: February 16, 2020

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

The Chief Regulatory Officer
Dhaka Stock Exchange Limited,
9/F Motijheel C/A, Dhaka

The Chief Regulatory Officer
Chittagong Stock Exchange Limited
Eunoos Centre, 52-53 Dilkusha, Dhaka

Sub: Compliance Report on Disbursement of Final Dividend for the year 2019.

Dear Sir,

This is in accordance with the BSEC Notification No. SEC/CMRRC/2009-193/Admin/03-31, dated 01 June 2009 and regulation 29 of the Dhaka and Chittagong Stock Exchanges (Listing) Regulations, 2015.

We are pleased to submit herewith the Compliance Report on disbursement of Final Dividend for the year 2019 (annexure -1) of Coppertech Industries Ltd. for your record and perusal.

Thank you.

Yours sincerely,


SK. Miraj Ali
Company Secretary

CHITTAGONG STOCK EXCHANGE LTD.
DHAKA OFFICE
EUNOOS TRADES CENTRE (LEVEL-19)
52-53, DILKUSHA C/A, DHAKA-1000
16 FEB 2020
RECEIVED
TIME..... SIGN.....
2-12-2020

Enclosed: Annexure-1: Compliance Report on distribution of Final Dividend 2019

Bangladesh Securities and Exchange Commission
16 FEB 2020
SL No. Received by Signature

Received By.....
16 FEB 2020
Time..... Sig.....
Dhaka Stock Exchange Ltd.

COPPERTECH INDUSTRIES LTD.

Head Office : House # 214 (4th Floor), Road # 13, New DOHS, Mohakhali, Dhaka-1206
Phone: +880-2-8715809, 8715867, E-mail: info@coppertechbd.com
Website : www.coppertechbd.com, Factory : Horitola, Madhabpur, Hobiganj

SK/Miraj Ali
Company Secretary
Coppertech Industries Ltd.

Report on Dividend Distribution

01	Name of the Issuer/Company	Coppertech Industries Ltd.	
02	Type of Dividend (Final/Interim)	Final	
03	Date of recommendation of Dividend by the Board of Directors	October 28, 2019	
04	Rate of Dividend recommended by the Board of Directors	a) Cash Dividend (Final)	7%
		b) Bonus/Stock Dividend	5%
05	Dividend recommended for (Put tick mark)	a) Sponsors only b) General Shareholders only <input checked="" type="checkbox"/> (Cash) c) All shareholders <input checked="" type="checkbox"/> (Bonus)	
06	Date of approval of Dividend at AGM	January 09, 2020	
07	Rate of Dividend approved at AGM	a) Cash Dividend	7%
		b) Bonus/Stock Dividend	5%
08	Amount of Dividend	a) Cash Dividend (net dividend including fraction share sale amount)	Tk. 25,439,537
		b) Bonus/Stock Dividend	Tk. 30,000,000 (3,000,000 nos. shares @ Tk. 10 each)
09	Distribution/Disbursement details of Cash Dividend :		
(i)	Date of Commencement of Cash Dividend Warrant distribution /dispatch	February 03, 2020	
(ii)	Date of Completion of Cash Dividend Warrant distribution /dispatch	February 06, 2020	
(iii)	Whether all the Cash Dividend Warrant are distributed/ dispatched or not, if not, furnish -		
	(a) Amount of Warrant not distributed/dispatched	Tk. 13,277.60	
	(b) Reasons for non-distribution/non-dispatch	Due to foreign address of shareholders	
(iv)	Amount of Cash Dividend actually disbursed/paid as on reporting date	a) Current Year's Dividend Final	Tk. 20,826,349
		b) Previous Years' Dividend	N/A
		Total disbursement/payment	Tk. 20,826,349
(v)	Amount of unpaid Cash Dividend as on reporting date	a) Current Years' unpaid Dividend (if any) Final	Tk. 4,613,188
		b) Previous Year's unpaid Dividend (if any)	Tk. N/A
		Total unpaid Dividend	Tk.
(vi)	Reason for non-disbursement/non-payment of cash dividend (if any)	Due to incorrect bank account details (in case of online transfer & BEFTN), foreign address of Shareholders, FC account of Shareholders (NRB), dividend warrants not being presented by the Shareholders to their respective bank accounts, Shareholders not being located at their mentioned addresses etc.	


SK Miraj Ali
 Company Secretary
 Coppertech Industries Ltd.

10	Issuance details of Bonus/Stock Dividend	
(i)	(a) Date of commencement & completion of issuance of stock/bonus share certificate (in case of paper share)	N/A
	(b) Date of crediting of stock/bonus shares to the B/O A/C through CDS (in case of electronic/dematerialized share)	January 26, 2020
(ii)	Number & face value of non-issued/non-credited stock/bonus shares as on reporting date (if any)	N/A
(iii)	Reason for non-issuance/non-crediting of stock/bonus shares, if any	N/A

Reporting Date: February 16, 2020


SK. Miraj Ali
Company Secretary
Coppertech Industries Ltd.
 Authorized signature with seal
 (With Name & designation)