



ACI Formulations Limited

ACI Centre, 245 Tejgaon Industrial Area, Dhaka - 1208

Price Sensitive Information

This is for kind information of all concerned that the Board of Directors of the Company in its 98th meeting held on Sunday, 13 November 2016 at 3:00 pm has approved the unaudited Financial Statement as at and for the 1st quarter ended on 30th September 2016 and also declared interim cash dividend @ 20% for the year 2016-2017.

Sunday, 4 December 2016 will be the Record Date in this regard. Members whose names appear on the Member/Depository Register as on the Record Date shall be eligible to receive Interim Cash Dividend.

Notes:

- a. Members are requested to submit to the Company's Share Office on or before 5 December 2016, their written option to receive dividend. In case of non-submission of such option within stipulated time, the dividend will be paid off as deemed appropriate by the Company.
- b. The Shareholders bearing BO Account are requested to update their respective account with 12 digit e-TIN and any other changes in the particulars through their Depository Participant (DP), and the Shareholders bearing Folio Numbers are requested to submit their e-TIN certificate to the Share Department of the Company before the Record Date, failing of which Income Tax will be deducted at source @ 15% instead of 10% from cash dividend as per amended IT ordinance 1984 u/s 54.

By Order of the Board

Sheema Abed Rahman
Company Secretary

Dated: 13 November 2016