



EASTERN CABLES LIMITED

FACTORY & REGISTERED OFFICE: NORTH PATENGA, CHITTAGONG.

ASCERTAINMENT NOTICE

It is notified for the esteemed Shareholders of EASTERN CABLES LIMITED that “The Board of Directors of the Company has recommended Dividend @ 05% (Five percent) on paid-up Capital and Bonus Share for the year 2018-2019, replace by **“The Board of Directors of the Company has recommended Cash Dividend @ 05% (Five percent) on paid-up Capital for the year 2018-2019”**. Other information remain unchanged in the notice of the Company published in the daily Financial Express on 06.11.2019.

By order of the Board,

(MD.AMDADUL HAQUE)
COMPANY SECRETARY

Dated: 06.11.2019