

Distribution of Dividend Warrants

This is to inform that the honorable Shareholders that Dividend Warrants of 15% Cash for the year 2011 of **M.I. Cement Factory Limited** will be available for collection either personally or through their duly authorised representatives as per the following schedule. A person authorised to collect Dividend Warrant on behalf of a Shareholder, shall bring authorisation letter/copy of power or attorney or any other legal documents to prove his authority to collect the same:

Date	Distribution Place	Distribution Time
January 10-11, 2012 Monday & Tuesday	AGB Colony Community Center (Opposite Motijheel Ideal School)	10.00 am to 4.00 pm

The Shareholders who maintain account with the following banks entitled dividend amount have been credited directly to their respective accounts as available with us as per CDBL record. Please note that the dividend amount of Non Resident Bangladeshi (NRB) Shareholders shall only be paid through issuance of Dividend warrants.

Name of the list of Bank for Directly credited

AB Bank Ltd., Al-Arafah Islami Bank Ltd., Bangladesh Commerce Bank Ltd., Bank Al-Falah Ltd., Bank Asia Ltd., Basic Bank Ltd., BRAC Bank Ltd., Commercial Bank of Ceylon PLC, Dhaka Bank Ltd., Dutch-Bangla Bank Ltd., Eastern Bank Ltd., Exim Bank Ltd., First Security Islami Bank Ltd., Habib Bank Ltd., HSBC Bank, ICB Islamic Bank Ltd., IFIC Bank Ltd., Islami Bank Bangladesh Ltd., Jamuna Bank Ltd., Mercantile Bank Ltd., Mutual Trust Bank Ltd., National Bank Ltd., NCC Bank Ltd., One Bank Ltd., Premier Bank Ltd., Prime Bank Ltd., Shahjalal Islami Bank Ltd., Social Islami Bank Ltd., Southeast Bank Ltd., Standard Chartered Bank, State Bank of India, The City Bank Ltd. and Trust Bank Ltd.

It is noted that Stock Dividend (Bonus Share) has been credited to the respective BO Account of the share holder on December 28, 2011.

If the shareholders fail to collect Dividend Warrants by January 11, 2012 from the above address, the same will be sent to the Shareholders address, available with us as per CDBL record, through courier services at the risk of the Shareholders



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