

Report on Dividend Distribution

01	Name of the Issuer/Company	Pacific Denims Limited
02	Type of Dividend (Final/Interim)	Final
03	Date of recommendation of Dividend by the Board of Directors	28.10.2020
04	Rate of Dividend recommended by the Board of Directors	a) Cash Dividend: Not Applicable
		b) Bonus/Stock Dividend: 10.00% Stock Dividend
05	Dividend recommended for (Put tick mark)	a) Sponsors only b) General shareholders only c) All shareholders ✓
06	Date of approval of Dividend at AGM	15.12.2020
07	Rate of Dividend approved at AGM	a) Cash Dividend: Not Applicable
		b) Bonus/Stock Dividend: 10.00% Stock Dividend
08	Amount of Dividend	a) Cash Dividend Tk. Not Applicable
		b) Bonus/Stock Dividend Tk. 165,211,650/= (16,521,165 shares @ Tk. 10 each)
09	Distribution/Disbursement details of Cash Dividend:	
(i)	Date of commencement of Cash Dividend Warrant distribution/dispatch	Not Applicable
(ii)	Date of completion of Cash Dividend Warrant distribution/dispatch	Not Applicable
(iii)	Whether all the Cash Dividend Warrants are distributed/dispatched or not, if not, furnish - Not Applicable	
	(a) Amount of warrants not distributed/dispatched	Not Applicable
	(b) Reasons for non distribution/non-dispatched	Not Applicable
(iv)	Amount of Cash Dividend actually distributed/paid as on reporting date	a) Current Year's Dividend: Tk. Not Applicable
		b) Previous Year's Dividend: Tk. Not Applicable
		Total disbursement/payment: Tk. Not Applicable
(v)	Amount of unpaid Cash Dividend as on reporting date	a) Current Year's unpaid Dividend (if any): Tk. Not Applicable
		b) Previous Year's unpaid Dividend (if any): Tk. Not Applicable
		Total unpaid Dividend: Tk. Not Applicable
(vi)	Reasons for non-disbursement/non-payment of Cash Dividend (if any)	Not Applicable
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)	Not Applicable
	(b) Date of crediting of stock/bonus shares to the B/O A/C through CDS (in case of electronic/dematerialized share)	11.01.2021
(ii)	Number & face value of non-issued/non-credited stock/bonus shares as on reporting date (if any)	Total 136 shares @ of Tk. 10.00 each, Total Tk. 1,360/-
(iii)	Reasons for non-issuance/non-crediting of stock/bonus share, if any,	Total 4 number of BO Account closed.

Reporting Date: 11.01.2021



Md. Sorhab Ali
Company Secretary