



Index Agro Industries Limited

MF Tower, GA-95/C, Pragati Sarani, Gulshan 1
Link Road, Dhaka-1212, Bangladesh
2-222287141, +88-02-58817175

DISTRIBUTION OF DIVIDEND FOR THE YEAR 2022

This is for information to the honorable shareholders of Index Agro Industries Limited that the 22nd Annual General Meeting (AGM) of the Company held on December 21, 2022 and the shareholders approved to pay dividend @ 10% in cash for the year 2022. The cash dividend @10% for the year 2022 has been transferred to the respective bank account (as per CDBL information) of the concerned shareholders through Bangladesh Electronic Fund Transfer Network (BEFTN) by January 11, 2023.

Please note that, the shareholders who did not yet received the cash dividend are requested to contact with the Share Department of the company at MF Tower, Plot: GA-95/C, Pragati Sarani, Gulshan-1 Link Road, Dhaka-1212. The contact no. 01844004118 (Mr. Mahbubur Rahman) and 01714979135 (Mr. Mithun).

For Index Agro Industries Limited

Sd/-

Abu Jafar Ali FCS
Company Secretary

Date: Dhaka
January 12, 2023