

Notice to the Shareholders

Notice is hereby given by following the Bangladesh Securities and Exchange Commission (BSEC) Directive No. BSEC/CMRRCD/2021-386/03 dated on 14 January 2021 and the Bangladesh Securities and Exchange Commission (Capital Market Stabilization Fund) Rules, 2021 regarding dividend which remains unclaimed or undistributed for a period of 3 (Three) years from the date of declaration/approval/record date, as the case may be, are required to be transferred by the Company to the Capital Market Stabilization Fund (CMSF) accordingly.

The concerned shareholders are cordially requested to demand and collect the unpaid/unclaimed dividend (Cash and/or Bonus) along with proper supporting documents on or before **30 August 2021** at 5:00 pm at the registered office of the Company situated at RCC Tower, 17, Mohakhali C/A, 14th floor, Dhaka 1212 and/or email at **gudaedmund@yahoo.com**.

In this connection, please note that if the Company does not receive any valid application within the above stated date, will initiate the necessary actions to transfer the said dividend to the CMSF to comply with the rules and regulations of the Bangladesh Securities and Exchange Commission.

Dhaka August 24, 2021 -Sd-

Company Secretary