

DIVIDEND DISTRIBUTION NOTICE FOR THE YEAR 2015-16

This is for information of all the valued shareholder of Unique Hotel & Resorts Ltd.(UHRL) that the Cash Dividend @22% (Tk.2.20 for each ordinary share) for the year 2015 & six months period ended on June 30, 2016 (for the 18 months period) has been credited on 19.01.2017 to the bank account of the shareholder (as per record date 10.11.2016) through Bangladesh Electronic Fund Transfer Network (BEFTN) and the Dividend Warrants has sent to the respective shareholders address through Courier.

**Dated: Dhaka
21 January 2017**