

DIVIDEND DISTRIBUTION NOTICE FOR THE YEAR 2014

This is for information of all the valued shareholders of Unique Hotel & Resorts Ltd. (UHRL) that Cash Dividend @20% (Tk.2.00 for each ordinary share) for the year 2014 has been credited on 21.07.2015 to the bank account of the shareholders (as per record date 24.05.2015) through Bangladesh Electronic Fund Transfer Network (BEFTN).

**Dated: Dhaka
27 July 2015**