



Unique Hotel & Resorts PLC

Registered Office

: Plot No. 1, CWN (B), Road No. 45, Gulshan -2, Dhaka-1212, Bangladesh

Corporate Office

: Borak Mehnur, 51/B, Kemal Ataturk Avenue, Banani, Dhaka-1213, Bangladesh

Telephone

: +88-02-2222 85116-23, 2222 54893, Fax: +88-02-2222 54894, www.uhrlbd.com

COMPLETION OF DIVIDEND DISTRIBUTION FOR THE YEAR 2022-23

This is for information to all valued shareholders that the 20% Cash (Tk. 2.00 for each ordinary share) for the year ended on June 30, 2023 as approved in the 22nd Annual General Meeting (AGM) held on 12 December 2023 has been credited to the respective Bank Account of the shareholders through Bangladesh Electronic Fund Transfer Network (BEFTN) system on 09 January 2024 (whose names were recorded on 23 October 2023).

This is also for information that Cash Dividend Warrant has been sent to their address through Courier Service to those Shareholders whose accounts were not credited due to inadequate/incorrect information of their Bank Accounts.

Dated: 18 January 2024
Dhaka

By order of the Board

Sd/-

Md. Sharif Hasan FCS, LL.B
Director- Regulatory Affairs &
Company Secretary