



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

NOTICE TO THE SHAREHOLDERS

[Transfer of Unpaid/Unclaimed Dividend to the Capital Market Stabilization Fund]

Pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Directive No. BSEC/CMRRCD/2021-386/03 dated 14 January 2021 & Bangladesh Securities and Exchange Commission (Capital Market Stabilization Fund) Rules, 2021 requiring to transfer of unpaid/unclaimed dividend beyond 03 (Three) years to the Capital Market Stabilization Fund (CMSF).

The concerned Shareholders or their nominees, if any, are requested to claim their unpaid/unclaimed dividend for the year 2019-20 on or before 01 April 2024 with proper supporting documents at share department of the corporate office of the Company. Pursuant to the said BSEC Rules, the details of the concerned Shareholders whose dividend amount of the above-mentioned year are subject to transfer to CMSF which have already been published on the Company's website at www.uhrlbd.com.

The Shareholders are requested to note that in case the Company does not receive any valid claim by 01 April 2024, the Company shall, with a view to comply with the requirements of the said BSEC Directive and Rules, initiate the necessary actions to transfer the said dividend for the year 2019-20 to the CMSF within 02 April 2024. For any query, the honorable Shareholder may contact at +8801769501607 or mail to info@uhrlbd.com.

Dated: 02 March 2024, Dhaka

By order of the Board

Sd/-

Md. Sharif Hasan FCS, LL.B

Director- Regulatory Affairs &

Company Secretary