



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
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MATERIAL INFORMATION

This is for information to all valued shareholders and stakeholders that in accordance with the provisions of the BSEC's Insider Trading Regulation, 2022 and Regulation No. 38 of the Listing Regulation of Dhaka and Chittagong Stock Exchange (Listing) Regulations, 2015 we are pleased to inform you that the Board of Directors in its 177th Board Meeting held on 29 December 2024 approved the appointment of **Ms. Nabila Ali as Director** in the Board of Directors of Unique Hotel & Resorts PLC with immediate effect.

Ms. Nabila Ali was a former member of the Board of Directors of Unique Hotel & Resorts PLC and a young business personality of the country having interest in Hospitality & Tourism, Banking Services Real Estate, Construction, Industry.

Dated: 29 December 2024
Dhaka

By order of the Board,

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