



# 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](http://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, the unpaid/unclaimed dividend beyond 03 (Three) years require to transfer 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 2020-21 on or before **23 May 2025** with proper supporting documents at the share department of the Company's corporate office. Pursuant to the said BSEC Rules, the detail list of shareholders and unclaimed dividend amount of the concerned year have already been published on the company's website **[www.uhrlbd.com](http://www.uhrlbd.com)**.

The Shareholders are requested to note that in case the Company does not receive any valid claim by **23 May 2025**, the Company shall, with a view to comply with the requirements of the said BSEC Directive and Rules, initiate the necessary action to transfer the said dividend for the year 2020-21 to the Capital Market Stabilization Fund (CMSF) within **31 May 2025**.

For any query, the honorable Shareholder may contact at **+8801769501607** or E-mail to **[info@uhrlbd.com](mailto:info@uhrlbd.com)**.

Dated: 22 April 2025, Dhaka.

By order of the Board,  
Sd/-

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