



# 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 DISBURSEMENT FOR THE YEAR 2023-24

This is for information to all valued shareholders that the 16% Cash Dividend (Tk. 1.60 for each ordinary share) for the year ended on June 30, 2024 as approved in the 23<sup>rd</sup> Annual General Meeting (AGM) held on 19 December 2024 has been credited to the respective Bank Account of the shareholders through Bangladesh Electronic Fund Transfer Network (BEFTN) system on 16 January 2025 (whose names were recorded on 20 October 2024).

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

Dated: 16 January 2025  
Dhaka

By order of the Board,

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