**COMPLETION OF**

**DIVIDEND DISTRIBUTION**

**FOR THE YEAR 2018-19**

**This is for information of all the valued shareholder of Unique Hotel & Resorts Ltd. that the Cash Dividend** **@20%** **(Tk.2.00 for each ordinary share) for the year ended on June 30, 2019 has been credited on 23.01.2020 to the respective bank account of the shareholders (as per record date 18.11.2019) through Bangladesh Electronic Fund Transfer Network (BEFTN) and the Dividend Warrants has also sent to the respective address of the shareholders through Courier.**

**Dated: Dhaka**

**23 January 2020**