

DISTRIBUTION OF CASH DIVIDEND

The valued Shareholders of Summit Alliance Port Limited are requested to collect the Dividend Warrants for **8% Cash Dividend for the year 2019-20** as approved in the 16th Annual General Meeting held on December 23, 2020 either personally or through their duly authorized representatives from the Corporate Office located at The Alliance Building (8th Floor), 63 Pragati Sarani (Near Shahjadpur Bus Stand), Baridhara, Dhaka-1212 **between 9:30 A.M. to 4:30 P.M. from January 17, 2021 to January 20, 2021.** It may be mentioned that this is in addition to 2% Stock Dividend earlier transferred to BO Account of respective Shareholders on January 07, 2021. Cash Dividend Warrants not collected by January 20, 2021 will be dispatched through courier.

Dated, Dhaka
January 12, 2021

Sd/-
Company Secretary