



Corporate Office : The Alliance Building, 63 Pragati Sarani, Baridhara,
Dhaka - 1212

Registered Office : Katghar, South Patenga, Chittagong - 4204

NOTICE TO THE SHAREHOLDERS/INVESTORS

[Transfer of Unpaid/Unclaimed Dividend and Non-Refunded Public Subscription Money to the Capital Market Stabilization Fund]

Notice is hereby given that pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Directive No. BSEC/CMRRCD/2021-386/03 dated 14 January 2021 and the Bangladesh Securities and Exchange Commission (Capital Market Stabilization Fund) Rules, 2021, cash dividend and non-refunded public subscription money, which remains unpaid or unclaimed or unsettled or undistributed for a period of 3 (three) years from the date of declaration or approval or record date or date of subscription or refund, as the case may be, are required to be transferred by the Company to the Capital Market Stabilization Fund (CMSF).

The concerned Shareholders/Investors are requested to claim the unpaid/unclaimed dividend amount and non-refunded public subscription money on or before 30 September 2021 with proper supporting documents at share.team@saplbd.com. Pursuant to the said BSEC Rules, the details of the concerned Shareholders/Investors whose dividend amount and non-refunded public subscription money are subject to transfer to CMSF have already been published on the Investor Relations section of the Company's website: www.saplbd.com

The Shareholders/Investors are requested to note that in case the Company does not receive any valid claim by 30 September 2021, the Company shall, with a view to comply with the requirements of the said BSEC Directive and Rules, initiate the necessary actions to transfer the said dividend to the CMSF within 4th October 2021.

In case of any query, the concerned Shareholder/Investor may contact at +8801937400389 or email to SAPL Share Office at share.team@saplbd.com

Dated, Dhaka.
August 29, 2021

For Summit Alliance Port Limited
Md. Abdullah Osman Shajid
Company Secretary