

Corporate Office: The Alliance Building, 63 Pragati Sarani, Baridhara, Dhaka – 1212. Registered Office : Katghar, South Patenga, Chattogram – 4204.

Notice to the Shareholders/Investors

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, the Bangladesh Securities and Exchange Commission (Capital Market Stabilization Fund) Rules, 2021 and the Notification No SEC/SRMIC/165-2020/306 dated 24 November 2021, stock dividend or bonus shares or right shares, which remains unclaimed or unsettled or unallotted for a period of 3 (three) years from the date of declaration or approval or record date, as the case may be, are required to be transferred by the Company to the BO Account of the Capital Market Stabilization Fund (CMSF).

The concerned Shareholders/Investors are requested to claim their unclaimed or unsettled or unallotted stock dividend or bonus shares or right shares on or **before 19 January 2022** with proper supporting documents at the share investor office at share.team@saplbd.com or The Alliance Building (8<sup>th</sup> Floor), 63 Pragati Sarani, Near Shahjadpur Bus Stand, Baridhara, Dhaka - 1212 or may contact at 01937-400389. Pursuant to the said BSEC Rules, the details of the concerned Shareholders/Investors whose unclaimed or unsettled or unallotted stock dividend or bonus shares or right shares 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 by19January 2022, the Company shall, with a view to comply with the requirements of the said BSEC Directives and Rules, initiate the necessary actions to transfer the said unclaimed or unsettled or unallotted stock dividend or bonus shares or right shares to the CMSF within 23 January 2022. In case of any query, the concerned Shareholders/Investors may contact at 01937-400389 or mail to <a href="mailto-share.team@saplbd.com">share.team@saplbd.com</a>.

Dated, Dhaka. December 20, 2021 By order of the Board Sd/-**Company Secretary**