



Corporate Office : The Alliance Building, 63 Pragati Sarani, Baridhara, Dhaka - 1212
Registered Office : Katghar, South Patenga, Chittagong - 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 and the Bangladesh Securities and Exchange Commission (Capital Market Stabilization Fund) Rules, 2021, cash dividend 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 **relating to financial year 2018-19 on or before 14 January 2023** with proper supporting documents at the share investor office at share.team@saplb.com. Pursuant to the said BSEC Rules, the details of the concerned Shareholders/Investors whose dividend amount are subject to transfer to CMSF have already been published on the Investor Relations section of the Company's website: www.saplb.com

The Shareholders/Investors are requested to note that in case the Company does not receive any valid claim by 14 January 2023, the Company shall, with a view to comply with the requirements of the aforementioned BSEC Directive and Rules, initiate the necessary actions to transfer the said dividend to the CMSF within 16 January 2023.

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

Dated, Dhaka.
December 14, 2022

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