

## **SHINEPUKUR CERAMICS LIMITED**

17, DHANMONDI, ROAD NO. 2,  
DHAKA-1205

### **NOTICE TO THE SHAREHOLDERS**

As per Directive No. BSEC/CMRRCD/2021-386/03 dated 14.01.2021 of Bangladesh Securities and Exchange Commission (BSEC) and BSEC Capital Market Stabilization Rules, 2021, Cash dividend remaining unclaimed or undistributed for 3(three) or more years are to be transferred to the Capital Market Stabilization Fund (CMSF) established by BSEC. Accordingly, the Company has initiated the process to transfer the unclaimed or undistributed cash dividend for the financial year 2019-2020 to CMSF.

Valued Shareholders are requested to submit their claim for unclaimed or undistributed dividend, if any, with the Company along with proper shareholding documents and NID to the Company's Share Department at Level-2, BEL Tower, 19 Dhamondi R/A, Road No.1, Dhaka-1205 on or before 5<sup>th</sup> May, 2024. If no valid claim is received within the stipulated time, the Company will transfer the unclaimed dividend to the CMSF in compliance to the BSEC Directive.

The Folio/BOID wise list of Shareholders whose unclaimed dividend are subject to transfer to the Capital Market Stabilization Fund are available in the Investor Relations Section of the Company's Website <https://www.shinepukur.com>

In case of any query, Shareholders may contact at cell Numbers: +8801711522028 and +8801711600908.

Sd/-

**(MOHAMMAD ASAD ULLAH, FCS)**  
**EXECUTIVE DIRECTOR & COMPANY SECRETARY**

Dated: April 04, 2024