



SHEPHERD INDUSTRIES PLC

House#24, Road#04, Sector#04, Uttara, Dhaka-1230

Website: www.shepherdbd.com

NOTICE TO THE SHAREHOLDERS/INVESTORS

[Transfer of Unpaid/Unclaimed Dividend 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, Bangladesh Securities and Exchange Commission (Capital Market Stabilization Fund) Rules, 2021, and subsequent letter no. SEC/SRMIC/165-2020/131 dated 31 March 2022 in connection with the 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 of subscription or refund, as the case may be, are required to be transferred by the Company to the respective bank account of the Capital Market Stabilization Funds (CMSF).

The concerned Shareholders/Investors are requested to claim their unpaid/unclaimed dividend amount and non-refunded public subscription money on or before 29 February 2024 with proper supporting documents at share department of the corporate office of the Company, 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 which have already been published on the Company's website at www.shepherdbd.com.

The Shareholders/Investors are requested to note that in case the Company does not receive any valid claim by **28 February 2024**, 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.

For any query, the honorable Shareholders/Investors may contact at +8801966660445, +8801954404040 or mail to share@shepherdbd.com.

Dated: February 01, 2024
Dhaka

For Shepherd Industries PLC
Mohammad Maruf Bin Wali
Company Secretary