



Mir Akhter Hossain Limited

430/1, Tejgaon Industrial Area,
Dhaka-1208.

NOTICE TO THE SHAREHOLDERS/INVESTORS

[Transfer of Unpaid/Unclaimed Cash Dividend for the year 2020-2021
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 for the year 2020-2021 of Mir Akhter Hossain Limited is 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 Cash Dividend amount for the year 2020-2021 on or before 28 January 2024 with proper supporting documents at 430/1, Tejgaon Industrial Area, Dhaka-1208 or send email to masbaussunnah@mirakhter.net. Pursuant to the said BSEC Rules, the details of the concerned Shareholders/Investors whose dividend amount is subject to transfer to CMSF have already been published on the Investor Relations section of the Company's website' www.mirakhter.com.

The Shareholders/Investors are requested to note that in case the Company does not receive any valid claim by 28 January 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 Cash Dividend to the CMSF within 29 January 2024.

In case of any query, the concerned Shareholder/Investor may contact with the concerned person of Share Department of the Company or through phone call at +8801313-078620 or mail to Mir Akhter Share Office : masbaussunnah@mirakhter.net.

For **Mir Akhter Hossain Limited**

Md. Masbaus Sunnah
Company Secretary

Dated: 31 December, 2024