



**UNITED
POWER**

UNITED POWER GENERATION & DISTRIBUTION COMPANY LIMITED

United House, Madani Avenue, United City, Dhaka-1212, Bangladesh,
Tel:+880 9666 700 900, Web:www.unitedpowerbd.com, E-mail: info.power@united.com.bd

NOTICE TO THE SHAREHOLDERS /INVESTORS

[Transfer of Unpaid/Un-claimed Cash & Stock Dividend to the
Capital Market Stabilization Fund]

Pursuant to the Bangladesh Securities and Exchange Commission (BSEC) letter No. SEC/SRMIC/165-2020/142 dated 25, May 2023 and (Capital Market Stabilization Fund) Rules, 2021, regarding transfer of unpaid/un-claimed Cash & Stock Dividend beyond 3 (three) years to the Capital Market Stabilization Fund. (CMSF).

In this regard, the list of the unpaid/un-claimed Dividend (Cash/Stock) have already been uploaded in the Investor Relations section of the Company's website:
<https://www.unitedpowerbd.com/cmsf-shareholder-list/>

Honorable Shareholders/Investors, are hereby requested to submit claim, along with proper supporting documents within **16th June 2023** at our share office address: United House, Madani Avenue, United City, Dhaka-1212.

Further for kind attention that, in case any valid claim is not received from Shareholders/Investors within **16th June 2023**, the Company shall, with a view to complying with the requirements of the said BSEC Directive and Rules, initiate the necessary actions and transfer the unpaid/un-claimed Cash & Stock Dividend within **30th June 2023**.

In case of any query, the concerned Shareholder/Investor may contact at **+8801951155189** or email to UPGDCL Share Office at info@unitedpowerbd.com

S/D

Mostak Ahmmed, FCA
Company Secretary

Dhaka, 31st May 2023