

Anwar Galvanizing Limited

(A Unit of Anwar Group of Industries)

Registered Office:

27, Dilkusha C. A., Dhaka-1000

Notice on Unclaimed Cash dividend

This is to inform all shareholders that, as per the notification of Bangladesh Security and Exchange Commission (BSEC): BSEC/CMRRCD/2021-391/20/Admin/121, dated 1st June 2021, if any cash dividend remains unclaimed for more than 3 (three) years from the date of declaration/ approval /record date of dividend, the money will be transferred to the Capital Market Stabilization Fund established by BSEC.

Under these circumstances the respected shareholders of the company will have to apply to the Anwar Galvanizing Limited within 6th February, 2022 with valid supporting papers in order to collect the amount of unclaimed cash dividend. As per the directive of BSEC, Chapter 3, Clause 9(1), required information of the concerned shareholders have been uploaded in the official website of the company www.anwargalvanizing.com.

If the respective shareholders do not make any valid claim all unclaimed/undisbursed dividends for the years up to Financial Year 2017-2018 within 6th February, 2022, necessary steps will be taken to transfer the unclaimed cash dividend to the BSEC's Capital Market Stabilization Fund.

Dated: January 5, 2022

By the order of the Board

Sd/-

Tauhidul Islam FCS
Company Secretary