



**BASHUNDHARA GROUP**

*For the People, for the Country*

**MEGHNA CEMENT MILLS LTD.**

Registered Office: 125/A, Block-A, Bashundhara R/A, Dhaka-1212

Head Office: BIHQ-1, Plot 03, Umme Kulsum Road, Block-G, Bashundhara R/A, Dhaka-1212

Cell No# +880 1711-646466

**Notice to the Shareholders/Investors**

BSEC/CMRRCD/2021-386/03 dated on 14 January 2021 and the Bangladesh Securities and Exchange Commission (Capital Market Stabilization Fund) Rules, 01 July 2021 regarding stock dividend or bonus shares or rights shares unclaimed, unsettled or unallotted including corporate benefit in terms of bonus shares for a period of 3 (Three) years from the date of declaration/approval/record, as the case may be, shall be transferred in dematerialized form to the BO account of Capital Market Stabilization Fund (CMSF) along with prescribed dividend distribution compliance report.

The concerned shareholders/investors are cordially requested to demand and collect the unpaid/unclaimed bonus/stock dividend along with proper supporting documents on or before 15 January 2021 at 5:00 pm at BIHQ-1, Plot# 03, Block# G, Umme Kulsum Road, Bashundhara R/A, Dhaka-1212.

Please note that if the Company doesn't receive any valid application within the above stated date, will initiate the necessary actions to transfer the said bonus shares to the CMSF to comply with the rules and regulations of the Bangladesh Securities and Exchange Commission.

Date: December 15, 2021

By Order of the Board of Directors

Sd/-

**Shahriar Molla ACS**

Company Secretary