

Bangladesh Lamps Limited

House # 22, Road # 4. Block # F, Banani, Dhaka- 1213

NOTICE TO THE SHAREHOLDERS/ INVESTORS

[Transfer of Unpaid/Unclaimed Cash Dividend for the year 2019-2020 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, 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 or date of subscription or refund, as the case may be, are 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 2019-2020 on or before 27 December 2023 with proper supporting documents at the Share Office of the Company.

Pursuant to the said BSEC Rules, the details of the concerned Shareholders/ Investors whose dividend amount are subject to transfer to CMSF have already been published on the Company's website: www.bll.com.bd

The Shareholders/Investors are requested to note that in case the Company does not receive any valid claim by 27 December 2023, 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 within the stipulated time.

For Bangladesh Lamps Limited



Dhaka
28-11-2023

Mohammad Ruhan Miah
Company Secretary


ON and AHEAD