Bangladesh Lamps Limited

Head office: House-22, Road-4, Block-F, Banani, Dhaka-1213 Share Office: Flat A4, Level-5, House-10, Road-90, Gulshan-2, Dhaka-1212

NOTICE TO THE SHAREHOLDERS/ INVESTORS

[Transfer of Three years' Older Unclaimed Stock Dividend to the Capital Market Stabilization Fund]

Notice is hereby given that pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Letter No. SEC/SRMIC/165-2020/306 dated November 24, 2021, stock dividends, which remains unclaimed for a period of 3 (three) years, 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 stock dividend on or before 9th January 2022 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 stock dividend 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 9th January 2022, 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 stock dividend to the CMSF within the stipulated time.

Dhaka 10-12-2021 Mohammad Ruhan Miah Company Secretary

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