



Sonali Paper & Board Mills Limited

Registered Office : 51, Central Road, Dhanmondi, Dhaka-1205.

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Notice to the Shareholders/Investors

This is to inform all the concerns that, as per the notification of Bangladesh Securities and Exchange Commission (BSEC): BSEC/CMRRCD/2021-391/20/Admin/121, dated 01 June 2021, if any cash dividend remains unclaimed for more than Three (3) years from the date of declaration/approval/record date of dividend, then the money will be transferred to the Capital Market Stabilization Fund of BSEC.

Under this circumstance the Honorable shareholders of the Company have to apply to the Share office of Sonali Paper & Board Mills Limited within 27th September 2021 with valid supporting papers in order to collect the amount of unclaimed cash dividend. As per the directives of BSEC, Chapter 3, Clause 9(1), required information of the concerned shareholders has been uploaded in the official website of the company www.spbmlbd.com.

If the respective Shareholders do not make any valid claim within 27th September 2021, necessary steps will be taken to transfer the unclaimed cash dividend to the BSEC's Capital Market Stabilization Fund.

For Sonali Paper & Board Mills Limited

Dated: 29 August 2021
Dhaka


Md. Rashedul Hossain
Company Secretary