

Summary of unpaid/unclaimed dividend

In compliance with directive no. BSEC/CMRRCD/2021-386/03 dated 14 January 2021 of Bangladesh Securities & Exchange Commission (BSEC) clause no. 3(vii) summary of unpaid/unclaimed cash & stock dividend as on 30 June 2022 is given below:

Dividend year	Particulars	Cash	Stock
2021	More than 1 years	77,937,723	0
2018-2020	More than 3 years	36,621,213	922
2006-2017 (Transferred to Capital Market Stabilization Fund)	More than 5 years & above	19,144,614	6,075

Notes:

- ▶ Directors who could not attend meetings were granted leave of absence by the Board.
- ▶ The tenure of office of Independent Director, Mrs. Zaitun Sayef has expired on July 30, 2020. Subsequently, the Board has been re-appointed her as Independent Director of the Company for another term of 3 years.