

Alhaj Textile Mills Limited

66, Dilkusha C/A, (4th Floor)
P.O.Box-7314, Dilkusha, Dhaka-1000
Tel: 02-9551743, Fax:+880-2-9563951
Email:info@alhajtextilemills.com
Web: www. alhajtextilemills.com

NOTICE TO THE SHAREHOLDERS/INVESTORS

[Transfer of Unpaid/Unclaimed Dividend and Non-Refunded Public Subscription Money to the Capital Market Stabilization Fund]

Notice is hereby given that, pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Directives 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 and non-refunded public subscription money, 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 dividend amount and non-refunded public subscription money on or before 23 September 2021 with proper supporting documents at the share office of Alhaj Textile Mills Limited. Pursuant to the said BSEC Rules, the details of the concerned Shareholders/Investors whose dividend amount and non-refunded public subscription money are subject to transfer to CMSF have already been published on the Company's website: www. alhajtextilemills.com.

The Shareholders/Investors are requested to note that in case the Company does not receive any valid claim by 23 September 2021, 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 and non-refunded public subscription money to the CMSF.

In case of any query, the concerned Shareholders/Investors may contacted+ 880-2-9551743 or mail to Alhaj Textile Mills Limited Share Office at info@alhajtextilemills.com.

Date: 25 August 2021

For Alhaj Textile Mills Limited Sd/-Md. Selim Parvez LL.B, ACS Company Secretary