



BANGLADESH BUILDING SYSTEMS LTD.
(Pre-Engineered Steel Building Manufacturer)



Configure Bepari Tower (3rd Floor), Ga-64, Middle Badda, Progati Sarani, Dhaka-1212.
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NOTICE TO THE SHAREHOLDERS

REGARDING TRANSFER OF UNCLAIMED STOCK DIVIDEND TO THE CMSF

This is for kind information of all concerned that pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Directive No. BSEC/CMRRCD/2021-386/03 dated January 14, 2021 and Bangladesh Securities and Exchange Commission (Capital Market Stabilization Fund) Rules, 2021, Stock Dividend which remains unclaimed or unsettled for a period of 3 (three) years from the date of declaration or approval or record date, as the case may be are required to be transferred by the company to the Capital Market Stabilization Fund (CMSF).

As per said BSEC Rules, a detail list of the concerned shareholders whose stock dividend are unclaimed for more than 3 years and are subject to transfer to CMSF have already been published on the Investor Relations Section of the Company's website: www.bbspeb.com.

The concerned shareholders are requested to claim the stock dividend on or before **December 28, 2021** with proper supporting documents at Share Department of the Company.

Further for kind attention that in case any valid claim is not received from Shareholder within **December 28, 2021**, the Company shall with a view to comply with the requirements of the BSEC Directive and Rules, initiate the necessary actions to transfer the unclaimed stock dividend for the relevant three years to the CMSF.

In case of any query, the concerned Shareholder may contact at **+8801717316220** or mail to Company's Share Office at saif@bbspeb.com

For Bangladesh Building Systems Ltd.

Dated: 30 November, 2021

SD/-
Mohammad Mohsin
Company Secretary