



DOREEN POWER GENERATIONS AND SYSTEMS LTD.

Registered Office: Walsow Tower (16th Floor), 21, Kazi Nazrul Islam Avenue, Dhaka-1000
Corporate Office: House- 192/A (4th Floor), Lane-01, Mohakhali DOHS, Dhaka-1206
Phone: +88-02-222260744, Fax:88-02-222260766, e-mail: info@doreenpower.com, web: www.doreenpower.com

NOTICE TO THE SHAREHOLDERS/ INVESTORS

Transfer of Unclaimed or Undistributed Stock Dividend to the Capital Market Stabilization Fund

Notice is hereby given that pursuant to the Bangladesh Securities and Exchange Commission (Capital Market Stabilization Fund) Rules, 2021 under Notification No. BSEC/CMRRCD/2021-391/20/Admin/121 dated 01 June 2021 and Directive No. BSEC/CMRRCD/2021-386/03, dated 14 January 2021, stock dividend which remains Unclaimed or Undistributed 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).

The concerned Shareholders/Investors are requested to claim the unpaid/unclaimed/undistributed stock dividend amount for the year ended **30 June 2020** on or before **27 June 2024** with proper supporting documents at cs@doreenpower.com or info@doreenpower.com. Pursuant to the said BSEC Rules, the details of the concerned Shareholders/Investors whose dividend amount are subject to transfer to CMSF have already been published on the Investor Relations section of the Company's website i.e. in www.doreenpower.com.

The Shareholders/Investors are requested to note that in case the Company does not receive any valid claim by **27 June 2024**, the Company shall initiate the necessary actions to transfer the said dividend to the CMSF within **30 June 2024** to comply with the requirements of the said BSEC Directive and Rules.

In case of any query, the concerned Shareholder/Investor may contact at +88-02-222260744 or mail to our Company's Share Office at cs@doreenpower.com or info@doreenpower.com.

For Doreen Power Generations and Systems Ltd.

Dated: **27 May 2024**

Sd/-
Muhammad Amzad Shakil, FCA
Acting Company Secretary