



DOREEN POWER GENERATIONS AND SYSTEMS LTD.

Registered Office: Walsow Tower (16th Floor), 21, Kazi Nazrul Islam Avenue, Dhaka-1000
Corporate Office: House- 192/A, 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 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) 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 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 28 September 2021 with proper supporting documents at info@doreenpower.com. 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 Investor Relations section of the Company's website: www.doreenpower.com

The Shareholders/Investors are requested to note that in case the Company does not receive any valid claim by 28 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 within 30 September 2021.

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

For Doreen Power Generations and Systems Limited,

Dated: August 29, 2021

Sd/-
Masudur Rahman Bhuiyan FCS
DGM & Company Secretary