



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

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web: www.doreenpower.com

NOTICE TO THE SHAREHOLDERS/INVESTORS

[Transfer of Unclaimed or Undistributed 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, cash and 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 cash and stock dividend for the year ended 30 June 2022 on or before February 20, 2026 with proper supporting documents at 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: www.doreenpower.com.

The Shareholders/Investors are requested to note that in case the Company does not receive any valid claim by February 20, 2026 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 to the CMSF.

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 or cs@doreenpower.com

For Doreen Power Generations and Systems Ltd.,

Sd/-

Mohammad Abir Islam, FCS

Company Secretary

Date: January 21, 2026