



Union Capital Limited
Building a sustainable future

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DISTRIBUTION OF BONUS SHARES

This is to inform you that 5% Bonus Shares as approved by the Shareholders in the 20th Annual General Meeting held on 28 June 2018 have been credited to respective BO Accounts of the shareholders on 11th July 2018 through CDBL system and sale proceeds of fractional bonus shares will be credited to the respective bank accounts as mentioned in the BO account of the shareholders by using BEFTN (Bangladesh Electronic Fund Transfer Network) facilities from our Bank.

The honorable shareholders who do not have compatible BEFTN On Line Bank Accounts, may collect the sale proceeds of Fractional Bonus Share personally or through authorized representative from 22 July 2018 to 25 July 2018 during business hour from the Registered Office of the Company. Uncollected warrants will be dispatched on 26 July 2018 to the registered address of the respective shareholders through courier service at their own risk and responsibility.

12 July 2018

Sd/-
Tauhidul Ashraf FCS
EVP & Company Secretary