



Union Capital Limited

Building a sustainable future

Registered office: Nour Tower (5th Floor)
1/F Free School Street, 73, Sonargaon Road
Dhaka-1205

Phone: 880-2-9662888, Fax: 880-2-8616878
E-mail: mailbox@unicap-bd.com

DISTRIBUTION OF BONUS SHARES

This is to inform here that 5% Bonus Shares as approved by the Shareholders in the 21st Annual General Meeting held on 20 June 2019 have been credited to respective BO Accounts of the shareholders on 26 June 2019 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 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 10 July 2019 to 16 July 2019 during business hour from the Registered Office of the Company. Uncollected warrants will be dispatched on 17 July 2019 to the registered address of the respective shareholders through courier service at their own risk and responsibility.

27 June 2019

Sd/-

Tauhidul Ashraf FCS
EVP & Company Secretary