



CENTRAL INSURANCE COMPANY LIMITED

সেন্ট্রাল ইন্স্যুরেন্স কোম্পানী লিমিটেড

Corporate Head Office, CIC Tower (3rd & 4th Floor)
7-8, Motijheel C/A, Dhaka-1000.

Notice to Respected Shareholders/Investors

(Transfer of Unpaid/Unclaimed Dividend to the CAPITAL MARKET STABILIZATION FUND (CMSF))

Pursuant to the Bangladesh Securities & Exchange Commission's (BSEC'S) Directive No.BSEC/CMRRCD/2021-386/03, dated 14 January, 2021 & BSEC'S (Capital Market Stabilization Fund) Rules 2021, requiring transfer of unpaid/unclaimed dividend beyond three years to the Capital Market Stabilization Fund(CMSF).

Honorable concerned Shareholders/Investors are hereby requested to submit claim, if any, as to unpaid/unclaimed dividend on or before 28th December 2021, with proper supporting documents at our mail: share@cicl-bd.com or board@cicl-bd.com .

Further for kind attention that, in case any valid claim is not received by the Shareholders/ Investors within 28th December, 2021, the company shall, with a view to comply with the requirements of the said BSEC'S Directive and Rules, initiate the necessary actions to transfer the unpaid/unclaimed dividend for the relevant beyond three years to the CMSF within 31st December 2021.

In case of any query, the concerned Shareholders/Investors may contact with the Company's Head Office at 7-8, Motijheel C/A. Dhaka-1000 or may contact through email: board@cicl-bd.com or share@cicl-bd.com.

By order of the Board of Directors,

Sd/-

(Md. Jafar Ali FCS)
Company Secretary

Date: Dhaka, 30th November 2021