



Aman Feed Limited

Registered Office: Singhogati, Ullapara, Sirajganj
Corporate Office: 2 Ishakha Avenue, Sector-6, Uttara, Dhaka-1230

NOTICE TO THE SHAREHOLDERS

REGARDING TRANSFER OF UNPAID / UNCLAIMED DIVIDEND AND NON-REFUNDED PUBLIC SUBSCRIPTION MONEY TO THE CAPITAL MARKET STABILIZATION FUND (CMSF).

This is to inform to all the valued shareholders of Aman Feed Limited that, in pursuance of the Directive no: BSEC/CMRRCD/2021-386/03 dated: January 14, 2021 and the Capital Market Stabilization Fund Rule-2021; issued by Bangladesh Securities and Exchange Commission (BSEC), all the un-claimed, un-distributed cash dividend and/ or all the non-refunded or un-settled or un-distributed or un-claimed public subscription money are to be transferred to the Capital Market Stabilization Fund (CMSF).

In pursuance of the mentioned rule, we have published a detailed list of the shareholders/ subscribers who has not claimed any un-settled or non-refunded or un-distributed cash dividend or subscription money receivable from the company for more than 3 years. The list is available on the public relation section of our company's website www.amanfeed.com.

All the concerned shareholders or subscribers who has not received the entitled dividend or subscription money for three years or more, are requested to make the necessary claim by 25 February, 2024 with proper documents and evidence to the share department of the company. After 25 February 2024, the company will initiate the transfer of the said amount to the Capital Market Stabilization Fund (CMSF).

For further queries, please contact to +01755675028 or email to "partha@amangroupbd.com".

For Aman Feed Limited

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Md. Rafiqul Islam
Chairman

Dated: 25 January 2024