



**Notice to the Shareholders Regarding Unpaid/Unclaimed Dividend
And Non-Refunded Public Subscription Money**

This Notice is hereby given to all concerned that pursuant to the Bangladesh Securities & Exchange Commission (BSEC) Directive No. BSEC/CMRRCD/2021-386/03 dated January 14, 2021 and Bangladesh Securities and Exchange Commission (Capital Market Stabilization Fund) Rules, 2021, cash dividend and or non-refund public subscription money or others, which remains unclaimed or undistributed or unsettled 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). To comply with these BSEC's Rules & Directives, the board of directors of the company has decided in its 317th Board Meeting, held on August 24, 2021 to transfer the balance of undistributed dividend and non-refunded public subscription money to Capital Market Stabilization Fund within one month from the issuance of this Notice.

The same notice has also been published in the Company's website. The website is <https://savar-ref.com>

The concerned shareholders are requested to claim the unpaid/unclaimed dividend amount (if any) on or before September 22, 2021 with proper supporting documents, e.g. Dividend Warrant, at Share Department of the Company at 108, Airport Road, (1st Floor), Tejgaon, Dhaka-1215; Email: savar.ref@gmail.com

August 24, 2021

By Order of the Board of Directors:

Sd/

Md. Belayet Hossain Khan,
CFO & Company Secretary (Acting)