



ACTIVE FINE CHEMICALS LIMITED

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NOTICE TO THE SHAREHOLDERS/INVESTORS

[Transfer of Unpaid/Unclaimed Dividend and Non-Refunded Public Subscription
Money to the Capital Market Stabilization Fund]

Notice is hereby given that pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Directive No. BSEC/ CMRRCD/2021-386/03 dated January 14, 2021 and BSEC (Capital Market Stabilization Fund) Rules, 2021 are required to be transferred by the company of Unpaid/Unclaimed Dividend and Non-Refunded Public Subscription money beyond three years to the Capital Market Stabilization Fund (CMFS).

Accordingly the details of the concerned shareholders /Investors whose Unpaid/Unclaimed Dividend and Non-Refunded Public Subscription money are subject to transfer to CMSF have already been uploaded in the Investor Relations section of the company's website www.afchem.com. The Concerned shareholders/Investors are requested to submit claim the Unpaid/Unclaimed Dividend and Non-Refunded Public Subscription money on or before 25th August, 2021 with proper supporting documents at afc.cs2018@gmail.com otherwise the company shall, with a view to comply with the requirements of the said BSEC Directive and Rules, take the necessary actions to transfer the Unpaid/Unclaimed Dividend and Non-Refunded Public Subscription money for the relevant three years to the CMSF within 30th August, 2021.

In case of any query, the Concerned shareholders /Investors may contact 02-9531023 or to mail AFCL at afc.cs2018@gmail.com.

August 04, 2021

For Active Fine Chemicals Limited
Sd/-
Md.Mahbubur Rahman
Company Secretary