



**Union Capital Limited**  
Building a sustainable future

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## **DISTRIBUTION OF BONUS SHARES**

This is to inform you that 10% Bonus Shares as approved in the 16th Annual General Meeting held on 31 March 2014 have been credited to respective BO Account of the shareholders on 13 April 2014 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 using BEFTN (Bangladesh Electronic Fund Transfer Network) facilities from HSBC.

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 15 May 2014 to 22 May 2014 during business hour from the Registered Office of the Company. Uncollected warrants will be dispatched on 29 May 2014 to the registered address of the respective shareholders through courier service at their own risk and responsibility.

14 April 2014

Sd/-  
**Tauhidul Ashraf** FCS  
SVP & Company Secretary