



JMI SYRINGES & MEDICAL DEVICES LTD.

A Joint Venture Enterprise with Japan & South Korea for Production of all kinds of export quality Auto Disable (AD), Disposable Syringes & Medical Devices.

NOTICE TO THE SHAREHOLDERS / INVESTORS

(Transfer of Unpaid / Unclaimed Cash Dividend to the Capital Market Stabilization Fund)

Pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Directive No. BSEC/CMRRCD/2021-386/03; dated: 14th January 2021 and BSEC (Capital Market Stabilization Fund) Rules, 2021, requiring transfer of unpaid / unclaimed cash dividend beyond 3 (three) years to the Capital Market Stabilization Fund (CMSF) under the supervision of BSEC.

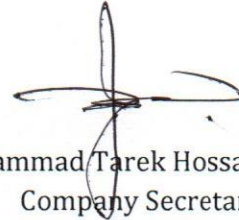
Honorable (concerned) Shareholders / Investors of JMI Syringes & Medical Devices Limited are hereby requested to submit claim, **if any**, as to unpaid / unclaimed cash dividend **on or before 26th August 2021 (Thursday)**, with proper supporting documents, at info@jmisyringe.com or tarek@jmigroup-bd.com.

The details of the concerned Shareholders / Investors whose unpaid / unclaimed cash dividend are subject to transfer to CMSF have already been uploaded in the Investor Relations section of the Company's website: <http://www.jmisyringe.com>.

Further, for kind attention that, in case non-receiving of any valid claim from Shareholders / Investors within **26th August 2021 (Thursday)**, the Company shall, with a view to comply with the requirements of the said BSEC Directive and Rules, initiate necessary actions to transfer the unpaid / unclaimed cash dividend for the relevant 3 (three) years to the CMSF **within 30th August 2021**.

In case of any query, the concerned Shareholders / Investors may contact at +8801777742344 or +8801939909052 or mail to info@jmisyringe.com or tarek@jmigroup-bd.com.

For JMI Syringes & Medical Devices Limited



(Muhammad Tarek Hossain Khan)
Company Secretary

Dhaka, 4th August, 2021

