



Unique Hotel & Resorts PLC

Registered Office : Plot No. 1, CWN (B), Road No. 45, Gulshan -2, Dhaka-1212, Bangladesh
Corporate Office : Borak Mehnur, 51/B, Kemal Ataturk Avenue, Banani, Dhaka-1213, Bangladesh
Telephone : +88-02-2222 85116-23, 2222 54893, Fax: +88-02-2222 54894, www.uhrlbd.com

MATERIAL INFORMATION

This is for information of all concerned and hon'ble shareholders that Unique Hotel & Resorts PLC (Sponsor Director of Unique Meghnaghat Power Limited) has requested The City Bank Limited ("**the Issuing Bank**") to issue an unconditional irrevocable bank guarantee for an amount not exceeding USD 14,007,559.79 (USD Fourteen Million Seven Thousand Five Hundred Fifty Nine Point Seven Nine)(As per shareholding proportion) only in favor of Standard Chartered Bank ("**Lender of Unique Meghnaghat Power Limited**") payable in equivalent BDT at an exchange rate applicable for each date of payment under this Guarantee ("**Guarantee Amount**") to implement a 584 MW combined cycle gas-based power plant at Sonargaon, Narayanganj wherein Unique Hotel & Resorts PLC holds 37.24% shares of the total paid up shares of Unique Meghnaghat Power Limited.

Dated:04 December 2023, Dhaka

By order of the Board

Sd/-
Md. Sharif Hasan FCS, LL.B
Director- Regulatory Affairs &
Company Secretary