



Unique Hotel & Resorts Limited

(OWNER OF THE WESTIN DHAKA)

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: +88-02-9885116-23, 9854893, Fax: +88-02-9854894, Website: www.uhrlbd.com

PRICE SENSITIVE INFORMATION

This is for information of all concerned and hon'ble shareholders of Unique Hotel & Resorts Limited that the company has signed an agreement with NEBRAS POWER INVESTMENT MANAGEMENT B.V. to sell 14,641 (Fourteen Thousand Six Hundred and Forty-One) number of ordinary shares (Face value of the share is Tk.10 per share and the total value of Tk.146,410) which is 11.76% of its paid-up shares of Unique Meghnaghat Power Limited (A subsidiary Company of UHRL) to Nebras Power Investment Management B.V. in exchange of total USD24,068,800.00 as a premium to be executed by 1st, 2nd, 3rd and 4th closing; phase by phase subject to the relevant approval.

Please note that Unique Hotel & Resorts Limited is developing a 584 MW (Net) Gas/R-LNG based Power Plant along with Strategic Finance Limited (SFL) and GE Capital Global Energy Investments B.V. The Project Company named 'Unique Meghnaghat Power Limited' situated at Meghnaghat, Narayanganj, Bangladesh on Build-Operate-Own (BOO) basis including the related infrastructural facilities to cater the growing power requirements of Bangladesh.

Dated: Banani, Dhaka;
April 15, 2021

By Order of the Board
Sd/-
Md. Sharif Hasan LL.B, FCS
Company Secretary