



## 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 decided to sell and transfer of 1032.61 decimal land situated at Dudhghata Mouza, Meghnaghat, Sonargaon, Narayanganj totaling of Tk.94,48,38,150 (Taka Ninety Four Crore Forty Eight Lac Thirty Eight Thousand One Hundred and Fifty Only) (Tk.9.15 lac per decimal) to Unique Meghnaghat Power Limited in exchange of 9,44,83,815 number fully Convertible irredeemable Preference Shares of Tk.10.00 each in the name of Unique Hotel & Resorts Limited. The acquisition cost of the said land is Tk.47,33,67,691 including the land development cost.

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 25, 2021

By Order of the Board  
Sd/-

**Md. Sharif Hasan LL.B, FCS**  
Company Secretary