



Summit Power Limited

Summit Centre, 18, Kawran Bazar C/A, Dhaka-1215

Notice of the 16th Extra-Ordinary General Meeting

Notice is hereby given that 16th Extra-Ordinary General Meeting (EGM) of the Shareholders of Summit Power Limited (SPL) will be held on Wednesday, 27th December 2017 at 11 a.m. at Krishibid Institution Complex Bangladesh (KIB), Krishi Khamar Sarak, (Khamarbari) Farmgate, Dhaka 1215 to transact the following business:-

Special Resolution: Resolved that existing sub-clause 1 and 13 of clause iii of the Company's Memorandum of Association (MA) be and are hereby approved for replacement in the manner as under:

“(1) To design, finance, insure, build, own, operate and maintain power plants using reciprocating engines for generation of electricity at different sites for Bangladesh Rural Electrification Board (BREB), Bangladesh Power Development Board (BPDB) as well as for others in Bangladesh and abroad and to acquire every sort of fuel required for such power generation in home and abroad and for that purpose, to acquire land by purchase, lease or otherwise to build, erect, install, maintain, reservoirs and any other storing facilities, subject to permission from the concerned authority where necessary and to sell electricity to the respective contracting party.

And

(13) To purchase or otherwise acquire and undertake all or any part of the business properties, liabilities and assets of any persons or company engaged in any business, which the company is authorised to carry on, including by way of entering into an arrangement or compromise in accordance with the relevant provisions of the Companies Act, 1994 (or any succeeding or subsequent enactment) or possess property suitable for the purpose of the company.”

By order of the Board of Directors
S/d-

Swapon Kumar Pal, ACA
Company Secretary

Dhaka, 26 November 2017

Notes:

1. The Record Date for this EGM shall be 30 November 2017. The shareholders whose name will appear in the Depository/Share Register on the Record date will be entitled to attend the meeting.
2. A member eligible to attend the Extra-Ordinary General Meeting is entitled to appoint a proxy to attend on his/her behalf.
3. Form of Proxy, duly completed and stamped be deposited at Company's share department at least 48 hours before the time appointed for the meeting and in default it will not be treated as valid.
4. Members are requested to notify change of address, if any, to the Company.