



# SUMMIT POWER LIMITED (SPL)

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

## Disbursement of Cash Dividend

This is for information to the valued shareholders (whose names were recorded in the Shares Register on the record date as on November 11, 2018) that the Cash Dividend @ 30% for the year ended on June 30, 2018 approved at the 21st Annual General Meeting of the Company held on December 09, 2018 have already been credited to the respective shareholders through on-line bank transfer within stipulated time.

This is also for the information to the Brokerage Houses and shareholders, who are entitled to receive the Dividend Warrant are requested to collect it by January 17, 2019 from the Head Office of the Company at Summit Centre (9th Floor), 18 Kawran Bazar C/A, Dhaka-1215.

**Dhaka, January 09, 2019**

S/d-  
**(Swapon Kumar Pal, FCA)**  
Company Secretary