



SUMMIT POWER LIMITED (SPL)

Summit Centre, 18 Kawran Bazar C/A, Dhaka-1215
www.summitpowerinternational.com/SPL

Disbursement of Cash Dividend

This is for information of the valued shareholders (whose names were recorded in the Shares Register on the record date as on February 24, 2020) that the Interim Cash Dividend @ 15% for the half year ended on December 31, 2019 approved at the Board Meeting of the Company held on January 30, 2020 have already been credited to the respective shareholders through on-line bank transfer within stipulated time.

This is also for information of the Brokerage Houses and shareholders who are entitled to receive the Dividend Warrant, due to non-receipt of dividend through BEFTN, their Dividend Warrants have also been delivered through Private Courier Service.

Dhaka, 07 June, 2020

s/d
Swapon Kumar Pal, FCA
Company Secretary