



SUMMIT POWER LIMITED

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

Disbursement of Cash Dividend

This is for information of the valued shareholders (whose names were recorded in the Shares Register on record date i.e. as on September 27, 2017) that the cash dividend @ 30% for the 18 months ended on June 30, 2017 as approved in the 20th Annual General Meeting of the Company held on October 26, 2017 have already been credited to the respective shareholders' bank accounts through on-line bank transfer on November 22, 2017.

Dhaka, November 26, 2017

S/d-
Swapon Kumar Pal, ACA
Company Secretary