



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 October 17, 2019) that the Cash Dividend @ 35% for the year ended on June 30, 2019 approved at the 22nd Annual General Meeting of the Company held on November 24, 2019 have already been credited to the respective shareholders through on-line bank transfer within stipulated time.

This is also for information to the Brokerage Houses and shareholders that who are entitled to receive the Dividend Warrant due to non-receipt of dividend through BEFTN are requested to collect it by January 5, 2020 from Head office of the Company at Summit Centre (9th Floor), 18 Kawran Bazar C/A Dhaka-1215.

Dhaka, 24 December 2019

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