



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 Share Register on the record date as on November 15, 2020) that the final Cash Dividend @ 20% for the year ended on June 30, 2020 approved at the 23rd Annual General Meeting of the Company held on December 14, 2020 have already been credited to the respective Shareholders' accounts through online bank transfer within the stipulated time.

This is also for the information to the Shareholders and Brokerage Houses that whosoever are entitled to receive the Dividend Warrant due to non-receipt of dividend through BEFTN are requested to collect it by January 21, 2021 between 9:30 am to 5:30 pm from the Investors Relations Department of the Head Office of the Company located at the Summit Centre (9th Floor), 18 Kawran Bazar C/A, Dhaka-1215.

S/d-

Swapon Kumar Pal, FCA
Company Secretary

Dhaka, January 13, 2021