



SUMMIT POWER LIMITED (SPL)

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

<https://summitpowerinternational.com/SPL>

GENERAL INFORMATION

As per the requirement of BSEC Notification No: BSEC/CMRRCD/2006 - 158/208/Admin/81 dated 20 June 2018, this is for information to all concern that the Annual Report 2017-18 of Summit Power Limited (SPL) has already been published in Company website <https://summitpowerinternational.com/SPL> which is linked with the websites of stock exchanges and the same has also been emailed to the respective shareholders' addresses mentioned in BO accounts.

As per the requirement of BSEC Notification No: SEC/CMRRCD/2009-193/169 dated 14 May 2015, requesting all Depository Participants (DP) to submit their margin accounts holder lists of Summit Power Limited as on record date of 11 November 2018 to Company's Investors Relations' Department both hard copy and soft copy to: hasan.towfiq@summit-centre.com and morzina.akhter@summit-centre.com in order for DP to receive the distributed dividend through Dividend Warrant by 08 December 2018.

Dhaka, 04 December 2018

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