



# SUMMIT POWER LIMITED

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

## PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Summit Power Limited in its meeting held on 21st October 2018 at 3.00 P.M. approved the Audited Financial Statements for the year ended on 30th June 2018 for adoption in the next Annual General Meeting and took the following decisions:

Recommended Dividend : 30% Cash Dividend  
Record Date : 11th November 2018  
Date & Time of 21st Annual General Meeting : 09th December 2018 at 11.30 A.M.  
Venue of the 21st Annual General Meeting : Krishibid Institution Bangladesh Complex  
Krishi Khamar Sarak, (Khamarbari)  
Farmgate, Dhaka-1215

The Key Financial Statistics as per the Audited Financial Statements of the Company under report are:

| Particulars   |      | Year ended on<br>30-June 18 | Year ended on<br>30-June 17 |
|---|------|-----------------------------|-----------------------------|
| Net Asset Value Per Share (NAVPS)/(Restated)          | Taka | 31.26                       | 29.33                       |
| Earnings Per Share (EPS)/(Restated)                   | Taka | 4.40                        | 4.00                        |
| Net Operating Cash Flow Per Share (NOCFPS)/(Restated) | Taka | 4.54                        | 4.00                        |

**Dhaka, 21st October 2018**

By order of the Board of Directors,  
s/d  
**Swapon Kumar Pal, FCA**  
Company Secretary