



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 October 06, 2022 that the Cash Dividend @20% for the year ended on June 30, 2022 has been approved at the 25th Annual General Meeting (AGM) of the Company held on October 31, 2022. The Cash Dividend amounts have already been credited to the respective shareholders accounts through online bank transfer i.e. BEFTN within the stipulated time.

On the other hand, the shareholders that whosoever are yet to receive the Cash Dividend amount are requested to collect their Dividend Warrants in-person on submission of required documents by December 15, 2022 between 9:30am to 5:30pm from the Investor Relation 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, November 29, 2022