



SUMMIT POWER LIMITED (SPL)

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

PRICE SENSITIVE INFORMATION (PSI)

This is to inform to all shareholders that, with reference to our application under reference No. SPL/BSEC/2024/09/6082 dated 30 September 2024 and subsequent clarifications submitted thereafter, the Bangladesh Securities and Exchange Commission (BSEC), via its letter under reference BSEC/CAD/CRD/243/2005/part-6/312 dated 26 December 2024, has granted consent for an extension in the submission timelines for the following financial statements:

1. **Audited Financial Statements** for the year ended 30 June 2024 (extended from 28 October 2024).
2. **First Quarterly Un-audited Financial Statements** for the period ended 30 September 2024 (extended from 14 November 2024).
3. **Second Quarterly Un-audited Financial Statements** for the period ending 31 December 2024 (extended from 30 January 2025).

We assure all stakeholders that the financial statements for the year ended 30 June 2024, including the completion of the audit, as well as the first-quarter and second-quarter statements, will be prepared and submitted/published within the approved extended timeframe of **31 March 2025**.

Dhaka, 29th December 2024

By order of the Board of Directors,
S/d-
Swapon Kumar Pal, FCA
Company Secretary