



SUMMIT POWER LIMITED (SPL)

Summit Centre, 18 Kawran Bazar C/A, Dhaka-1215
www.summitpowerinternational.com/SPL

Price Sensitive Information

This is for information of all stakeholders of the Company that Bangladesh Securities and Exchange Commission (BSEC), vide its letter under reference BSEC/Corp.Ref/243/2005/Part-V/CRD-06 dated 4th January 2024, allowed further extension of time up to 31st March 2024 for submission of audited Financial Statements of the Company for the year ended on 30th June 2023 as well as un-audited financials for the first quarter ended on 30th September 2023 and second quarter ended on 31st December 2023 including regulatory compliance .

We are confident to complete the pending tasks as above within the extended time-frame of 31st March 2024 as approved by BSEC including submission and publication of Financial Statements to all the stakeholders and regulators.

Dhaka, 4th Jan, 2024

For Summit Power Limited
s/d-
Swapon Kumar Pal, FCA
Company Secretary