



SUMMIT POWER LIMITED

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

PRICE SENSITIVE INFORMATION (PSI)

This is for information of all stakeholders of the Company that in an emergency Board Meeting held today, the 6th March 2018, Board of Directors has approved transfer of 70,237,499 ordinary shares of the Company now held by Summit Holdings Limited (SHL) to Summit Corporation Limited (SCL) on terms mutually agreed by Transferor (SHL) and the Transferee (SCL) subject to approval of Bangladesh Securities and Exchange Commission.

Dhaka, 06 March 2018

S/d-
Swapon Kumar Pal, ACA
Company Secretary