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SUMMIT POWER LIMITED (SPL)

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

PRICE SENSITIVE INFORMATION (PSI)

Referring to the earlier Price Sensitive Information (PSI) relating to the Dividend Declaration and the Notice of the Summit Power Limited's 26th Annual General Meeting (AGM) published in daily newspapers on 21st February 2024 and 27th March 2024 respectively, this is to inform all concerned that, following the Notification No. BSEC/ICAD/SRIC/2024/318/87 dated 27th March 2024 of Bangladesh Securities and Exchange Commission (BSEC), the 26th Annual General Meeting (AGM) of the Company will be held on the scheduled day on 18th April 2024, Thursday at 11.30 AM (Bangladesh Standard Time) by using Digital Platform through the following link in place of the **Hybrid System**: <https://summitpower.bdvirtualagm.com>. While, remaining all other information is unchanged from the prior PSI and Notice.

Dhaka, 04 April 2024

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

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