



SUMMIT POWER LIMITED (SPL)

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

GENERAL INFORMATION

This is for information of all concerned that the Annual Report 2018-19 of Summit Power Limited (SPL) has already been uploaded in the Company website www.summitpowerinternational.com/SPL which is also linked to the websites of stock exchanges. The same has also been emailed to the respective shareholders' addresses mentioned in BO accounts (Ref: BSEC Notification No: BSEC/CMRRCD/2006-158/208/Admin/81 dated 20 June 2018).

SPL is also requesting all the Depository Participants (DP) to submit hardcopy of their Margin Account Holder Lists of Summit Power Limited as on record date of 17 October 2019 to Company's Investors Relations' Department as well as email to spl.investorrelations@summit-centre.com before 23 November 2019 for disbursement of dividend on schedule (Ref: BSEC Notification No: SEC/CMRRCD/2009-193/169 dated 14 May 2015).

Dhaka, 06 November 2019

S/d-
(Swapon Kumar Pal, FCA)
Company Secretary