



SUMMIT POWER LIMITED

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

NOTICE OF THE 17th ANNUAL GENERAL MEETING

Notice is hereby given that the 17th Annual General Meeting of the Shareholders of Summit Power Limited will be held on Monday the 23rd day of June, 2014, at Police Convention Hall, Eskaton Garden Road, Ramna, Dhaka-1000 at 11.00 A.M to transact the following businesses:

Ordinary Business:

1. To receive and adopt the Directors' Report and the Audited Financial Statements for the year ended December 31, 2013 together with the Auditors' Report thereon.
2. To declare dividend for the year 2013 as recommended by the Board of Directors.
3. To elect Directors in place of those retiring under Article 23(a) of the Company's Articles of Association.
4. To ratify appointment of the Managing Director as per section 109 of the Companies Act-1994.
5. To appoint Auditors for the year 2014 and to fix their remuneration.

Special Business:

6. To consider and if thought fit, to pass the following resolution as Special Resolution:
"Resolved that the Company may issue Corporate Guarantee in favour of any Scheduled Bank or Financial Institution to secure the credit facilities for any of its Associates, Subsidiaries or its Sister Concerns as they may avail from time to time."
7. To consider and if thought fit, to pass the following resolution as Special Resolution:
"Resolved that the existing Article 20(a) of the Company's Articles of Association be amended by substituting the existing one as under:
20(a). Until otherwise determined in the General Meeting of the Company the number of the Directors shall not be less than 3 (three) and not more than 20 (twenty)."

Dhaka, May 25, 2014.

By order of the Board
S/D
(Mahmud Hasan FCMA)
Company Secretary

Notes:

1. Shareholders whose names appeared at the record date i.e. May 18, 2014 in the Share Register of the Company or in the Depository Register on that date will be eligible to attend and vote in the Annual General Meeting and to receive dividend as approved in the AGM.
2. Members entitled to attend and vote at the Annual General Meeting may appoint a Proxy to attend and vote on his/her behalf. The proxy form must be affixed with requisite revenue stamp and must be submitted to the Registered Office of the Company not less than 48 hours before the time fixed for the Annual General Meeting.
3. Admission into the meeting venue will be allowed on production of the Attendance Slip attached with the Proxy Form.

Special Note: No benefit or gift in cash or kind shall be given to the Shareholders for attending the 17th Annual General Meeting as per Bangladesh Securities and Exchange Commission's Circular No. SEC/CMRRCD/2009-193/154 dated October 24, 2013.

সন্মানিত শেয়ারহোল্ডারবৃন্দের সদয় অবগতির জন্য যাচ্ছে যে, আসন্ন বার্ষিক সাধারণ সভায় কোন প্রকার উপহার/খাবার/কুপন প্রদানের ব্যবস্থা থাকবে না।