



Summit Power Limited

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

NOTICE OF THE 19th ANNUAL GENERAL MEETING

Notice is hereby given that the 19th Annual General Meeting of the Shareholders of Summit Power Limited will be held on Wednesday the 27th day of April, 2016, at Krisibid Institute Complex BD(KIB), Krishi Khamar Sarak, (Khamarbari), Farmgate, Dhaka-1215. at 10.30 A.M to transact the following businesses:

Agenda:

1. To receive and adopt the Directors' Report and the Audited Financial Statements for the year ended December 31, 2015 together with the Auditors' Report thereon.
2. To declare dividend for the year 2015 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 appoint Auditors for the year 2016 and to fix their remuneration.

Dhaka, April 06, 2016

By order of the Board
S/d-
(Swapon Kumar Pal, ACA)
Company Secretary

Notes:

1. Shareholders whose names appeared at the record date i.e. 5th May, 2016 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 19th Annual General Meeting as per Bangladesh Securities and Exchange Commission's Circular No. SEC/CMRRCD/2009-193/154 dated October 24, 2013.

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