



SUMMIT POWER LIMITED

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

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Summit Power Limited in its meeting held on 09th September 2017 at 2.30 P.M approved the Audited Financial Statements for the 18 months period ended and the 12 months year ended 30th June 2017 for adoption in the next Annual General Meeting and took the following decision:

Recommended Dividend	: 30% Cash Dividend
Record Date	: 27 th September 2017
Date & Time of 20th Annual General Meeting	: 26 th October 2017 at 11.00 AM
Venue of the 20th Annual General Meeting	: KRISIBID INSTITUTE COMPLEX BD (KIB) Krishi Khamar Sarak, (Khamarbari) Farmgate, Dhaka-1215

The Key Financial Statistics as per the Audited Financial Statements of the Company under report are:

Particulars		18 Months 30-June 17	12 Months 30-June 17	12 Months 31 Dec 15
Net Asset Value (NAV) in million (Restated)	Tk.	30,993	30,993	22,968
Net Asset Value Per Share (NAVPS)/(Restated)	Tk.	29.02	29.02	26.22
Earnings Per Share (EPS)/(Restated)	Tk.	5.75	3.76	3.36
Net Operating Cash Flow Per Share (NOCFPS)/(Restated) Tk.		4.85	3.68	4.14

Dhaka, 9th September 2017

By order of the Board of Directors,
s/d

Swapon Kumar Pal, ACA
Company Secretary