



Summit Power Limited

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

Change of Venue of 18th Annual General Meeting

This is for kind information of all the Honorable Shareholders of Summit Power Limited (SPL) that due to unavoidable circumstances the venue of 18th Annual General Meeting (AGM) of SPL has been shifted from Police Convention Hall, Eskaton Garden Road, Ramna, Dhaka-1000 to **Krishibid Institution Complex Bangladesh (KIB), Krishi Khamar Sarak, (Khamarbari) Farmgate, Dhaka 1215.**

All other matters i.e. date, time, agenda etc. of the meeting will remain unchanged. The inconvenience thus caused, if any is sincerely regretted.

Dhaka, May 24, 2015

By order of the Board
S/d-

(Mahmud Hasan FCMA)
Company Secretary