



# SUMMIT POWER LIMITED (SPL)

Summit Centre, 18 Kawran Bazar C/A, Dhaka-1215  
[www.summitpowerinternational.com/SPL](http://www.summitpowerinternational.com/SPL)

## Notice to the Shareholders/Investors

Notice is hereby given that pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Directive No BSEC/CMRRCD/2021-386/03 dated 14 January 2021, the Bangladesh Securities and Exchange Commission (Capital Market Stabilization Fund) Rules, 2021 and the Notification No SEC/SRMIC/165-2020/306 dated 24 November 2021, stock dividend or bonus shares or right shares, which remains unclaimed or unsettled or unallotted for a period of 3 (three) years from the date of declaration or approval or record date, as the case may be, are required to be transferred by the Company to the BO Account of the Capital Market Stabilization Fund (CMSF).

The concerned Shareholders/Investors are requested to claim their unclaimed or unsettled or unallotted stock dividend or bonus shares or right shares on or before 13 January 2022 with proper supporting documents at the share investor office at [spl.investorrelations@summit-centre.com](mailto:spl.investorrelations@summit-centre.com). Pursuant to the said BSEC Rules, the details of the concerned Shareholders/Investors whose unclaimed or unsettled or unallotted stock dividend or bonus shares or right shares are subject to transfer to CMSF have already been published on the Investor Relations section of the Company's website: [www.summitpowerinternational.com/spl-general-information](http://www.summitpowerinternational.com/spl-general-information).

The Shareholders/Investors are requested to note that in case the Company does not receive any valid claim by 13 January 2022, the Company shall, with a view to comply with the requirements of the said BSEC Directives and Rules, initiate the necessary actions to transfer the said unclaimed or unsettled or unallotted stock dividend or bonus shares or right shares to the CMSF within 15 January 2022. In case of any query, the concerned Shareholders/Investors may contact at +88 02 55012255-59 or mail to [spl.investorrelations@summit-centre.com](mailto:spl.investorrelations@summit-centre.com).

Dhaka, 14 December 2021

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