



## **United Power Generation & Distribution Company Limited.**

Gulshan Centre Point" House No. 23-26, Road No. 90 Gulshan-2, Dhaka 1212, Bangladesh

### **PRICE SENSITIVE INFORMATION**

This is for information of all concerned that United Power Generation and Distribution Company Limited (the "Company") has submitted an Application before the Hon'ble High Court Division under section 228 and 229 of the Companies Act, 1994 for merger of United Ashuganj Power Limited and Shajahanullah Power Generation Company Limited ("the Transferor Companies") with the Company in terms of the Scheme of Amalgamation. Upon preliminary hearing of the Application, the Hon'ble High Court Division has been pleased to admit the Application and ordered the Company and the Transferor Companies to hold inter alia Extra Ordinary General Meetings to consider the Scheme of Amalgamation.

By order of the Board

S/d-

**Md. Mahfuzul Haque, FCMA**  
Company Secretary