



## United Power Generation & Distribution Company Ltd.

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### NOTICE

#### NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING (EGM) OF SHAREHOLDERS AND MEMBERS OF UNITED POWER GENERATION AND DISTRIBUTION COMPANY LIMITED ("UPGDCL" OR "THE COMPANY")

Notice is hereby given that an EXTRA ORDINARY GENERAL MEETING (EGM) of the Shareholders of United Power Generation and Distribution Company Ltd. (UPGDCL), will be held on **Wednesday, 28<sup>th</sup> October, 2020** at **11.00 a.m. (Dhaka Time)** through the following link <http://upgdclgm.bdvirtual.com> for the purpose of considering and, if thought fit, to pass with or without modification, the following resolution as Special Resolution:

##### AGENDA FOR SPECIAL RESOLUTION:

To consider and if thought fit, to pass, with or without modification, following resolutions as SPECIAL RESOLUTION

- I. "RESOLVED THAT the acquisition of **99 (Ninety Nine)** percent Shares of United Anwara Power Limited (UANPL), a 300 MW HFO fired power plant located at Anwara, Chattogram, **effective 1<sup>st</sup> July, 2020** at Net Asset Value (NAV) based on the Audited Financial Statements as on 30<sup>th</sup> June 2020 of (UANPL) be and is hereby approved."
- II. "FURTHER RESOLVED THAT the acquisition of **99 (Ninety Nine)** percent Shares of United Jamalpur Power Ltd. (UJPL), a 115 MW HFO fired power plant located at Jamalpur, **effective 1<sup>st</sup> July, 2020** at Net Asset Value (NAV) based on the Audited Financial Statements as on 30<sup>th</sup> June 2020 of (UJPL) be and is hereby approved."

The shareholders and members of UPGDCL are hereby requested to attend the meeting on the date and time through the given link.

By order of the Board  
Sd/-

Dhaka, 7<sup>th</sup> October 2020

**(Badrul H. Khan, FCA)**  
Company Secretary

##### NOTES:

1. "Record Date" is **06<sup>th</sup> October 2020**. Members whose names appeared in the Members'/Depository Register on Record Date will be eligible to attend/participate and vote in the General Meeting.
2. **The meeting shall be held through digital platform** pursuant to the Bangladesh Securities and Exchange Commission's Order No. SEC/SRMIC/94-231125 dated 08 July 2020,
3. Link for joining in EGM through Digital Platform and detail login process will be notified to the respective through Member e-mail.
4. The Member will be able to submit their questions/comments and vote electronically 24 hours before commencement of the EGM and during the EGM. For logging in to the system, the Member need to put their 16-digit Beneficial Owner (BO) ID number and other credential as proof of their identity by visiting the link <http://upgdclgm.bdvirtual.com>
5. Member whose email addresses have not been updated/changed in the meantime, are requested to email us at [info@unitedpowerbd.com](mailto:info@unitedpowerbd.com) or [atiq@united.com.bd](mailto:atiq@united.com.bd) mentioning their full name, Folio/BO ID, email address and mobile number to get the digital platform meeting invitation.
6. A Member entitled to attend and vote at the EGM may appoint a Proxy to attend and vote in his/her stead. The scanned copy of "Proxy Form, duly signed and affixed with BDT 20 revenue stamp must be sent through email at [info@unitedpowerbd.com](mailto:info@unitedpowerbd.com) or [atiq@united.com.bd](mailto:atiq@united.com.bd) no later than 72 hours before commencement of the EGM.
7. Additional information on the Agenda for the Special Resolution referred above is being circulated together with this notice as Annexure A and the same constitutes an integral part of the notice. The members may download the soft copy of this notice of the EGM together with the Annexure A from the Company's website: <http://www.unitedpowerbd.com/egm-scheme/>