



United Power Generation & Distribution Company Ltd.

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A concern of



Price Sensitive Information

Further to our Notification (PSI) dated 27th November, 2017. Honorable High Court Division of the Supreme Court has granted the permission to hold the 10th Annual General Meeting of the Company on 27th January 2018.

Pursuant to that this is for information to all:

Date and Time of 10th AGM : Saturday, 27th January 2018 at 10.30 a.m.

Venue of the 10th AGM : Senamalancha, Dhaka Cantonment-1206, Dhaka.

By order of the Board
Sd/-

Dated: 11th January, 2018

B. H. Khan, FCA
Company Secretary