



United Power Generation & Distribution Company Ltd.

Gulshan Center Point, House # 23-26, Road # 90, Gulshan # 2, Dhaka-1212, Bangladesh
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NOTICE OF 12th ANNUAL GENERAL MEETING

Notice is hereby given that the 12th Annual General Meeting of **United Power Generation & Distribution Company Ltd.** will be held on **Tuesday, 5th November 2019 at 10.30 a.m. at the Golf Garden, Army Golf Club, Airport Road, Dhaka** to transact the following businesses:

Agenda:

1. Consideration and adoption of the Directors' Report and the Audited Financial Statements of the Company for the year ended 30 June 2019 together with the Auditors' Report thereon.
2. Approval of Dividend for the year ended 30 June 2019 as recommended by the Board of Directors.
3. Election/Re-election of Directors.
4. Appointment of Auditor for the year 2019-20 and fixation of their remuneration.
5. Appointment of professional for the Certification on Corporate Governance for the year 2019-20 and fixation of their remuneration.

By order of the Board
Sd/-

Dhaka, 22 October, 2019

(B. H. Khan, FCA)
Company Secretary

Notes:

1. Members whose name appeared on the Members/Depository Register as on "**Record Date i.e. 08th September, 2019**" are eligible to attend the AGM and are also entitled to receive Dividend.
2. A Member entitled to attend and vote at the AGM may appoint a Proxy to attend and vote in his/her behalf.
3. The "Proxy Form", duly filled and stamped at Tk. 20 must be deposited at the Company's Share Office located at '**Gulshan Centre Point, House-23-26, Road-90, Gulshan-2, Dhaka-1212**', not later than 48 hours before commencement of the AGM.
4. Members/Proxies are requested to record their entry in the **AGM well in time on 5th November 2019**. The registration counter will open at **8:30 am at the AGM date**.
5. Pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Notification No:BSEC/CMRRCD/2006-158/208/Admin/81 dated 20th June, 2018, copy of the Annual Report has been sent to the e-mail address of the Honorable Shareholders mentioned in their respective Beneficial Owner (BO) accounts maintained with the Depository.

Special Note:

No benefit or gift in cash or kind shall be given to the Shareholders for attending the Annual General Meeting as per the Bangladesh Securities and Exchange Commission's Circular No. SEC/CMRRCD/2009-193/154 dated 24 October 2013.

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Date - 22/10/2019

Financial Express

