



United Power Generation & Distribution Company Ltd.

Gulshan Center Point, House # 23-26, Road # 90, Gulshan # 2, Dhaka-1212, Bangladesh
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A concern of



Price Sensitive Information

Board of Directors of United Power Generation & Distribution Company Ltd. (UPGDCL) appointed **Mr. Md. Iftikhar-uz-zaman**, Managing Director of the Investment Corporation of Bangladesh (ICB) as Director, being the Nominee of ICB, in the 78th Meeting of the Board of Directors held on 17 June 2017 at 02:45 p.m.

This is in pursuance to the Bangladesh Securities & Exchange Commission (BSEC)'s notification no SEC/CMRRCD/2009-193/179/Admin/64 dated 7 December 2015.

NB: Details will also be available in the company's website www.unitedpowerbd.com.

By order of the Board
Sd/-

Date: 17 June 2017

(Badrul Haque Khan, FCA)
Company Secretary