

Notice of 8th Annual General Meeting

Notice is hereby given that the **8th Annual General Meeting** of the Shareholders of United Power Generation & Distribution Co. Ltd. will be held on **Wednesday the 24th day of June, 2015**, at **Golf Garden, Army Golf Club, Airport Road**, at **12.00 Noon** to transact the following businesses:

1. To receive and adopt the Directors' Report and the Audited Financial Statements for the year ended 31 December, 2014 together with the Auditors' Report thereon.
2. To declare dividend for the year 2014 as recommended by the Board of Directors.
3. To elect Directors of the Company retiring in terms of relevant Article of the Company's Articles of Association.
4. To appoint Auditors for the year 2015 and to fix their remuneration.

By order of the Board

Dhaka

Dated: 26 May, 2015

(Md. Mahfuzul Haque, FCMA)
Company Secretary

Notes:

1. Members whose names appeared on the Members/Depository Register as on "Record Date" i.e. 20 May, 2015 are eligible to attend the Annual General Meeting (AGM) and receive dividend.
2. A Member entitled to attend and vote at the AGM may appoint a Proxy to attend and vote in his/her stead.
3. The "Proxy Form", duly filled and stamped at Tk. 20 must be deposited at the Company's Share Office located at United Centre, House # NW(J)-6, Road # 51, Gulshan - 2, Dhaka - 1212, Bangladesh 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 24 June, 2015. The registration counter will open at 9:00 am on the AGM date.
5. In case of non-receipt of Annual Report 2014 of the Company sent through courier, Members may collect the same from the Company's Share Office within 23 June, 2015. No additional Annual Report will be distributed at AGM venue. Soft copy of the Annual Report is available in Investor Relations section of the Company's website: www.unitedpowerbd.com

Special Note:

No benefit or gift in cash or kind shall be given to the Shareholders for attending the 8th Annual General Meeting as per Bangladesh Securities and Exchange Commission's Circular No. SEC/CMRRCD/2009-193/154 dated October 24, 2013.

বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশনের নির্দেশনামুযায়ী আসন্ন বার্ষিক সাধারণ সভায়
কোন প্রকার উপহার/খাবার/কোন ধরনের কপন প্রদানের ব্যবস্থা থাকবে না।