



Corporate Office: The Alliance Building, 63 Pragati Sarani, Baridhara, Dhaka – 1212
Registered Office: Katghar, South Patenga, Chattogram – 4204.

Price Sensitive Information

This is to inform all the shareholders of the company that due to unforeseen circumstances beyond the control of the company the Board of Directors of Summit Alliance Port Limited in its emergency meeting held today, 10th December 2024 afternoon decided to postpone the 20th Annual General Meeting (AGM) of the company scheduled on 29th December 2024, by one day and hold it instead on Monday, December 30, 2024 at 3-30 p.m.

Details of the revised schedule for holding the 20th Annual General Meeting of Summit Alliance Port Limited is as under:

Agenda Item	Decisions
Venue of 20 th AGM	Meeting to be held through digital platform pursuant to the Notification No: SEC/SRMIC/94-231/25 dated 8 th July 2020, Notification No: SEC/SRMIC/94-231/91 dated 31 st March 2021, Notification No: BSEC/Admin/41:00/1995(Part-14)-938 dated 3 rd August 2022 and BSEC/ICAD/SRIC/2024/318/87 dated 27 th March 2024 issued by Bangladesh Securities & Exchange Commission (BSEC).
Date of the 20 th AGM	Monday, December 30, 2024
Time of the 20 th AGM	3.30 PM

We regret the inconvenience caused.

Dated, Dhaka.
December 10, 2024

By order of the Board
Sd/-
Director & Company Secretary