

Date: October 14, 2015

Memo No. DESCO/CS/SEC, DSE & CSE/RC.-3(2)/205/2015/17/

**The Chairman**

Bangladesh Securities and Exchange Commission  
Jibon Bima Tower (15, 16 & 20<sup>th</sup> floor)  
10, Dilkusha Commercial Area  
Dhaka-1000.

**Subject: Board of Directors meeting called for adoption of Audited Financial Statements for the Financial Year 2014-15.**

Ref: Clause 19(1) of the DSE (Listing) Regulations, 2015.

**Dear Sir:**

Reference to the above, please be informed that a meeting of the Board of Directors of Dhaka Electric Supply Company Ltd. (DESCO) will be held on Wednesday, October 21, 2015 commencing from 5:30 pm to consider, amongst others, the Audited Financial Statements of the Company for the FY 2014-15 as well as the proposal on recommended dividend for the shareholders of DESCO for the year ended on June 30, 2015.

This is for information and necessary action at your end.

Thanking you & best regards.

For and on behalf of DESCO,

*Z. Z. Z.*

**Engr. Zulfiqar Tahmid**  
Company Secretary

**Distribution:**

1. Managing Director, Dhaka Stock Exchange Limited.
2. Managing Director, Chittagong Stock Exchange Limited.

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2. Managing Director, DESCO.
3. Executive Director (HR/ Procurement/Engineering/F&A/Operation), DESCO.
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