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Date: May 12, 2021

Memo No. 27.24.0000.014.32.025.18. 129

The Chairman

Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
E-6/C, Agargaon,
Sher-e-Bangla Nagar Administrative Area
Dhaka-1207, Bangladesh

Subject: Board of Directors' meeting called for adoption of 3rd Quarter (Q3) Un-audited Financial Statements for the period ended on March 31, 2021.

Ref: Clause 16(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 Tuesday, May 18, 2021 at 5:00 pm to consider, among others, 3rd Quarter (Q3) Un-audited Financial Statements of the Company for the period ended on March 31, 2021.

This is for information and necessary action at your end.

Thanking you & best regards.

For and on behalf of DESCO,

Engr. Md. Atiqur Rahman
Company Secretary

Distribution:

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

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1. Chairman, DESCO Board.
2. Managing Director, DESCO.
3. Executive Directors, DESCO.
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