



“শেখ হাসিনার উদ্যোগ, ঘরে ঘরে বিদ্যুৎ”
আশুগঞ্জ পাওয়ার স্টেশন কোম্পানী লিঃ
ASHUGANJ POWER STATION COMPANY LTD.
(An Enterprise of Bangladesh Power Development Board)
ISO 9001:2015, ISO: 14001:2015 & ISO 45001:2018 Certified Management System.



Memo No.: 02/APSCCL/Company Affairs/Bond/2022/450

Date: June 05, 2022

Managing Director

Dhaka Stock Exchange Limited
Stock Exchange Building
9/F, Motijheel C/A, Dhaka-1000.

Attention: Senior Manager, Department of Listing Affairs.

Subject: Regarding 9th meeting of the Trustee of APSCCLBOND managed by ICB Capital Management Ltd. (ICML) to consider the Half Yearly Coupon Rate, Record Date and issues concerned.

Dear Sir,

As per regulation 19 (1) of the Dhaka Stock Exchange (Listing) Regulations, 2015 this is to inform you that, the 9th meeting of the Trustee of the APSCCL Non-convertible fully redeemable coupon bearing bond (APSCCLBOND) issued by Ashuganj Power Station Company Ltd. (APSCCL) and managed by ICB Capital Management Ltd. will be held on 14 June, 2022 at 3:00 pm at the Board Room of ICB Capital Management Limited (ICML) located at Green City Edge (6th floor), 89, Kakrail, Dhaka-1000 to consider the Half Yearly Coupon Rate, Record Date and issues concerned.

With best Regards,

Sincerely Yours,

Mohammad Abul Mansur, FCMA, ACS
Company Secretary
Ashuganj Power Station Company Ltd.
Phone: 48310918

Copy to:

1. Chairman, Bangladesh Securities and Exchange Commission.
2. Managing Director, Ashuganj Power Station Company Ltd.
3. Trustee to the Issue, ICB Capital Management Ltd. (ICML).
4. Office Copy

CORPORATE OFFICE

Navana Rahim Ardent (Level-8)
185, Shahid Syed Nazrul Islam Sarani, Bijoy Nagar, Dhaka
Phone : +880-2-9330915
Fax : +880-2-9330918
E-mail : apsccl@apscl.com

ASHUGANJ POWER STATION COMPANY LTD.

Ashuganj, Brahmanbaria-3402
Phone : +880-8528 74004
Fax : +880-8528-74014, 74044
Web : www.apscl.gov.bd