



**Corporate Office** : Summit Centre, 18 Kawran Bazar Dhaka.  
**Registered Office** : Katghar, South Patenga, Chittagong.

## CORRIGENDUM

We regret to state that there was a printing mistake in the paragraph-2, Serial No.10 (Share Exchange Ratio) of the Chairman's Statement to the Shareholders, circulated with the notice of EGM of the company scheduled to be held on 8<sup>th</sup> December 2012, which should be read as under:

Sl. No.	Key Performance Indicators (KPIs)	Summit Alliance Port (without OCL)	Ocean Containers	Summit Alliance Port (Merged Entity)
10.	Share Exchange Ratio	1.0736	1	NA

All other contents of the Chairman's Statement shall remain as before.

Inconveniences caused are sincerely regretted.

**By Order of the Board**  
Sd/-  
**Syed Fazlul Haque, FCA**  
Director & Company Secretary