

Company Profile

Corporate Office:

House # 436, Road no. # 30, New DOHS, Mohakhali, Dhaka – 1206, Bangladesh Tel: +88-02-8807008 Fax:+88-02-9892652 E-mail:marketing@turbopowerbd.com

Registered Office:

48, Dilkusha Commercial Area (2nd Floor), Dhaka-100 Tel:+88-02-9551640 Fax: +88-02-9558805

Chittagong Office:

House # 8/A, Road # 2, Lane # 4, Block # G, Halishahar, Housing, Chittagong – 4216.

CONTE

1. Introduction	1
2. Company Information	2
3. Our Vision and Mission	3
4. Organogram	4
5. Certificates of Authentication	5

INTRODUCTION

Welcome to Turbo Power Limited. More than three decades with a tremendous and commendable business journey in the multifarious business segments equipped with Food & grains, Fibers, Fisheries, Poultry and Information Technologies.

We would like to take this opportunity of expressing our heartfelt thanks and gratitude to our esteemed well

wishers for continued support and inspiration to involve us in power sector business. We are confident and

welcome mutual reciprocation will be on rise in the days to come. We have the intention to establishing as well as updating us with fully equipped independent entrepreneur. Also our view is to extend our involvements in power sector in line with the Government's vision plan by establishing power plants, developing power transmission and distribution system to combat the power crisis in the country. We would

like to utilize our experience and entrepreneurship to the development in the field of power generation, transmission, distribution.

We believe in sustainable development is a shared goal and responsibilities between the Government, the

machineries, service providers and the peoples. Now it is a challenge in the sense, that implementing new power plants, transmission and distribution lines needs huge capital investment. Development of such infrastructure facilities also requires long time as it involves management of multiple technical, financial and

non-technical processes. Also the global conditions are directly escalating prices for energy resources, like,

oil coal gas etc At this condition Turbo Power Limited always welcomes international cooperation for establishing power infrastructure facilities on Joint Venture Company (JVC) basis.

COMPANY INFORMATION

Turbo Power Limited intends to extend its involvements in the power sector as the global power sector is increasing tremendously with increased energy demands throughout the world. Bangladesh is also travelling in line with the global changes. Bangladesh Government has adopted a policy to increase

facilities to provide energy securities to the nation as a whole. A comprehensive plan to extend the power generation, transmission & distribution of electric power through optimum utilization of natural gas, coal, wind, solar energy to combat the power crisis in the country.

We, Turbo Power Limited have the intention to involve us into the journey of the emerging power sector

in line with Government's vision. We are interested to travel with this journey with our skill and experience to serve the nation as well as a Global Partner. Our commitment is to provide innovative, secure, cost effective, environmentally and friendly services by an evolving legislative framework and

strong focus on greener technologies in the future years to come. In consideration to this present scenario of green house effect to the global environment we are also interested to expand our services

in the field of solar and biomass energy resources. As such we, Turbo Power Limited are trying to integrate fully with the Government/IPP/SIPP/PPP Projects/Turn-key Projects with complete Planning, Engineering, Procurement and Construction

in Power generation, Transmission and Distribution of Electric Power. We also provide Consultancy Services in Operation and Maintenance of Power Plants, Transmission and Distribution field.

Turbo Power Limited is incorporated under the Companies Act (Act XVIII) of 1994 of the Government of the Peoples Republic of Bangladesh and that the Company is Limited.

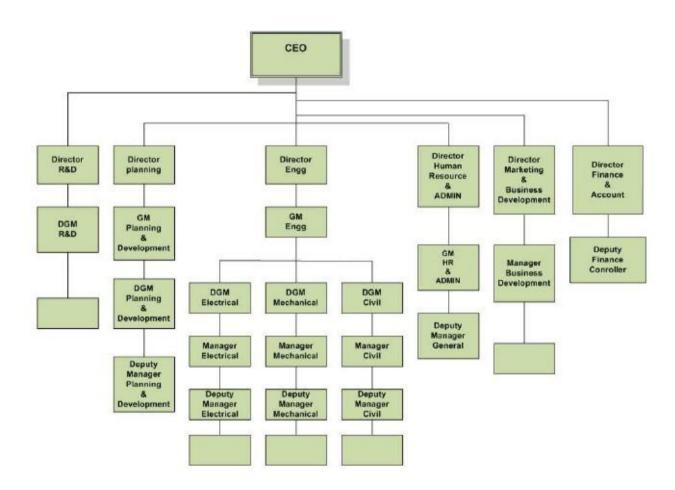
Above all we will be proud to being the integrated parts of domestic and global partners working in the power sector with utilization of natural gas, coal, wind, solar energy. We welcome of such global partner to share with us by actively sharing with our dream.

OUR VISION AND MISSION

Our vision is to focus us as most trusted, reliable Company in the field of power generation, transmission and distribution with our spirit backed by unique bondage and understanding among the management leaders locally and globally.

To reach the ultimate goal of our journey and become success in our vision we pay our warm hearted welcome invitation to accompany/incorporate international/global companies with us directly in association as JV Company.

ORGANOGRAM



CERTIFICATES OF AUTHENTICATION

Issue No 48411-12 ****** ******** Certificate for Commencement of Business *** [Pursuant to section 150 of the Companies Act, 1994] * Turbo Power Ltd. * I hereby certify that the * 米 * * Sixth which was incorporated under the Companies Act, 1994 on the ----* *** -----20-11 which has this day filed a duly verified declaration in the prescribed form that the conditions of section 150 (a) to (d) of ***** the said Act, have been complied with, is entitled to commence business. * * DHAKA Sixth Given under my hand at ----- two thousand and-* * * ***** * Deputy Registrar of Joint Stock Companies & Firms, * ***** Bangladesh.

J.S.C. -35
B.G.P.-2003/04-18004F, Com-C—5,000 copies, (C-4) 2003.

Certificate for commencement of business

Issue No. 47010-16



Certificate of Incorporation

I hereby certify thatTurbo.Power.Ltd......

s this day incorporated under the Companies Act (Act XVIII) o
1994 and that the Company is Limited.
es and marine company is samical

two thousand.....Eleven....

Deputy

Registrar of Joint Stock Companies & Firms, Bangladesh.

J.S.C.-34 B.G.P.-6583 Com(E)/2008-09--60,000 Copies. 2009.

Certificate of Incorporation



Government of the People's Republic of Bangladesh

National Board of Revenue Income Tax Sub-Division

Income Tax Certificate

Details of the Assessee

Date:

a) Name : Turbo Power Ltd. .

b) Father's/Husband's name (for individual) : N/A,

c) Permanent Address/Registered Office : 48, Dilkusha (2nd Floor)

Dhak- 1000

d) Present Address : 48, Dilkusha (2nd Floor)

Dhak- 1000.

e) Status : Company.

f) Tax Identification Number (TIN) : 720-200-0078.

g) Business Identification Number (BIN) : N/A.

This is to certify that Turbo Power Ltd. is an assessee of the Circle =243

(Milza Ashik Rana)

Deputy Commissioner of Taxes Circle – 243 (Companies)

Taxes Zone -12, Dhaka.

a

Income Tax Certificates

Turbo Power Railway Division Officers

Traffic and Commercial Department

- 1. S. K. Biswas
 - Ex. Chef Planning Oggicer
- 2. Shah Johir
 - Ex. ADG. Operation
- 3. Habibur Rahaman
 - Ex. ADG. Operation
- 4. S. B. Das Gupta
 - Ex. Director Traffic

Civil Engineering Department

- 1. Nurul Amin Mia
 - Ex. Chef Engineer
- 2. Akramul Rahaman
 - Ex. Additional Secretary
- 3. Nur Mohammad
 - Ex. Chef Engineer
- 4. Mahamudullah
 - Ex. Additional Chef Engineer
- 5. S. K. Chakrabarty
 - Ex. GM. Project
- 6. Mukbul Ahmed
 - Ex. GM

Mechanical Department

- 1. Sajjadul Rahaman
 - Ex. GM
- 2. Khalilur Rahaman
 - Ex. ADG (RM)

- 3. Nur Ahmed
 - Ex. Deputy Chef Planning Officer
- 4. Abdul Motin Talukder
 - Ex. CME
- 5. Dulal Ray
 - Ex. Additional CME

Signal and Telecom Department

- 1. Anarul Haque
 - Ex. Chef Planning Officer
- 2. Khandokar Shahidul Islam
 - Ex. PD

Electrical Department

- 1. Faruk Ahmed
 - ADG / MCP
- 2. H.K. Nath
 - Ex. DRM

Thanks