



Baraka Power Limited

Registered Office: 102 Azadi, Mirboxtola, Sylhet-3100
Corporate Office: 6/A/1 (1st & 2nd Floor), Segunbagicha, Dhaka-1000
Phone: +880 2 9572305, 9560339; Fax: +880 2 9559015

NOTICE OF THE 10TH ANNUAL GENERAL MEETING

Notice is hereby given that the **10th Annual General Meeting** of the Shareholders of Baraka Power Limited will be held on the 14th day of December 2017 at Hotel Star Pacific, Dargah Gate, Sylhet-3100 at 12.30 P.M. to transact the following business:

Agenda:

1. To receive, consider and adopt the Directors' Report and the Audited Financial Statements for the year ended June 30, 2017 together with the Auditors' Report thereon.
2. To declare dividend for the year ended 30 June 2017 as recommended by the Board of Directors.
3. To approve appointment of new independent directors and elect directors in place of those retiring under Article No. 112 of the Articles of Association of the Company.
4. To appoint auditors for the year ended June 30, 2018 and to fix up their remuneration.

Dated: Dhaka
November 22, 2017

By order of the Board
Sd/-
Mohammed Monirul Islam
Company Secretary

Notes:

1. The record date of the company was 21st day of November 2017 for closing of share transfer book. Members whose name was appear in the members Register on that date will be eligible to attend and vote in the Annual General Meeting.
2. The Board of Directors have recommended dividend as follows:
Cash Dividend :@ 05%
Stock Dividend :@ 15%
3. Members entitled to attend and vote at the Annual General Meeting may appoint a Proxy to attend and Vote on his/her behalf. The Proxy Form must be affixed with requisite revenue stamp and must be submitted to the Registered Office of the company not less than 48 hours before the time fixed for the Annual General Meeting.
4. Admission into the meeting venue will be allowed on production of the Attendance Slip attached with the Proxy.

Special Note: No benefit or gift in cash or kind shall be given to the shareholders for attending the 10th Annual General Meeting as per Bangladesh Securities and Exchange Commission's Circular No. SEC/CMRRC/2009-193/154 dated October 24, 2013.

সম্মানিত শেয়ারহোল্ডারদের সদয় অবগতির জন্য জানানো যাচ্ছে যে, আসন্ন বার্ষিক সাধারণ সভায় কোন প্রকার উপহার/কুপন প্রদানের ব্যবস্থা থাকবে না।