



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 9TH EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the 9TH Extraordinary 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 11.30 A.M. to transact the following business and to consider and if thought fit, to pass, with or without modification, the following resolution(s) as Special Resolution(s):

Agenda:

1. To Increase authorized share capital of the company.

RESOLVED THAT, the authorized capital of the company be increased from existing Tk. 300,00,00,000/- (Taka three hundred crore) divided into 30,00,00,000 (Thirty crore) ordinary shares of Tk. 10/- (Taka ten) each to Tk. 400,00,00,000/- (Taka four hundred crore) divided into 30,00,00,000 (Thirty crore) ordinary shares of Tk. 10/- (Taka ten) each and 10,00,00,000 (Ten crore) preference shares of Tk. 10/- (Taka ten) each.

FURTHER RESOLVED THAT, the clause v. of the Memorandum of Association and Article 6. of the Articles of Association of the company be is hereby amended as follows:

Existing clause v. of the Memorandum of Association	Amended clause v. of the Memorandum of Association
The Authorized Share Capital of the Company is Tk. 300,00,00,000/- (Three hundred crore) only divided into 30,00,00,000 (Thirty crore) ordinary shares of Tk. 10/- (Ten) each. The company shall have power to increase or reduce it and to divide the shares in its capital for the time being into several classes of shares and to attach thereto respectively such preferential, deferred or special rights or conditions as may be determined by or in accordance with the Articles of Association of the Company.	The Authorized Share Capital of the Company is Tk. 400,00,00,000/- (Taka four hundred crore) only divided into 30,00,00,000 (Thirty crore) ordinary shares of Tk. 10/- (Taka ten) each and 10,00,00,000 (Ten crore) preference shares of Tk. 10/- (Taka ten) each. The company shall have power to increase or reduce it and to divide the shares in its capital for the time being into several classes of shares and to attach thereto respectively such preferential, deferred or special rights or conditions as may be determined by or in accordance with the Articles of Association of the Company.

Existing Article 6. of the Articles of Association	Amended Article 6. of the Articles of Association
The Authorized Share Capital of the company is Tk. 300,00,00,000/- (Three hundred crore) only divided into 30,00,00,000 (Thirty crore) ordinary shares of Tk. 10/- (Ten) each with the power to the increase or reduce the capital or to attach any preferential, deferred or several classes or special rights or privileges or conditions as regards dividends repayment of capital or to consolidate or to subdivide the shares as may be thought fit by the company.	The Authorized Share Capital of the company is Tk. 400,00,00,000/- (Taka four hundred crore) only divided into 30,00,00,000 (Thirty crore) ordinary shares of Tk. 10/- (Taka ten) each and 10,00,00,000 (Ten crore) preference shares of Tk. 10/- (Taka ten) each with the power to the increase or reduce the capital or to attach any preferential, deferred or several classes or special rights or privileges or conditions as regards dividends repayment of capital or to consolidate or to subdivide the shares as may be thought fit by the company.

2. To issue 8,00,00,000 (Eight crore) non-listed, non-convertible, cumulative, redeemable preference shares of Tk. 10/- (Taka ten) each amounting Tk. 80,00,00,000/- (Taka eighty crore) through private placement for meeting up financing needs of the company.

RESOLVED THAT, subject to approval of the regulatory authority, the company is hereby authorized to issue 8,00,00,000 (Eight crore) non-listed, non-convertible, cumulative, redeemable preference shares of Tk. 10/- (Taka ten) each amounting Tk. 80,00,00,000/- (Taka eighty crore) through private placement for meeting up financing needs of the company.

FURTHER RESOLVED THAT, the preference shares would be issued with a tentative dividend rate ranging from 8% to 9% Per Annam having redemption period ranging from 5 years to 7 years.

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 Extraordinary General Meeting.
2. Members entitled to attend and vote at the Extraordinary 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 Extraordinary General Meeting.
3. Admission into the meeting venue will be allowed on production of the Attendance Slip attached with the Proxy.