



Lighting Bangladesh,
We promise...

Baraka Power Limited

Registered office: 102-Azadi, Mirbختola, Sylhet
Corporate Office: 6/A/1 (1st & 2nd floor), Segunbagicha, Dhaka
Ph: 9572305, 9560339, Fax: 9559015

Credit of Bonus Share

This is for the information of all concerned and the valued shareholders (whose names were recorded in the Shares Register on record date i.e. as on November 21, 2017) that the Bonus shares @ 15% for the year ended June 30, 2017 as approved in the 10th Annual General Meeting of the company held on December 14, 2017 have already been credited to the respective BO Accounts through Central Depository System (CDS) on December 26, 2017 (except fractional shares).

The payment of 05% cash Dividend and sale proceeds of fractional shares will be credited to the shareholders respective bank account through Bangladesh Electronic Fund Transfer Network (BEFTN) or sent to the shareholders in the form of a payment advice within stipulated time.

Dated:
December 26, 2017

Sd/-
Company Secretary