



*Lighting Bangladesh,  
We Promise...*

## **Baraka Power Limited**

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

### **PRICE SENSITIVE INFORMATION**

This is for the information of all concerned that the Board of Directors of Baraka Power Limited in its board meeting held on Monday the 12<sup>th</sup> day of March 2018 at 4:30 p.m. at Company's Sylhet Office at Khairun Bhaban, Mirboxtola, Sylhet-3100 has decided to invest in 20% equity shares of Baraka Shikalbaha Power Limited which is a HFO fired IPP power plant having guaranteed capacity of 105 MW. Baraka Patenga Power Limited has 51% shares in Baraka Shikalbaha Power Limited. By way of cross holding (with Baraka Patenga Power's 51%), Baraka Power Limited's shareholding in Baraka Shikalbaha Power Limited will stand at 46.01% aggregately. The required commercial operation date of Baraka Shikalbaha Power Limited is 9 months from the date of LOI (i.e. 28-02-2018).

Dated: Sylhet  
March 12, 2018

Sd/-  
**Mohammed Monirul Islam**  
Company Secretary