



# Baraka Power Limited

*Lighting Bangladesh, We Promise...*

October 26, 2017

**The Chairman**

Bangladesh Securities and Exchange Commission (BSEC)  
Securities Commission Bhaban  
Plot# E-6/C, Agargaon, Sher-E-Bangla Nagar Administrative Area  
Dhaka-1207, Bangladesh

**Subject: Price Sensitive Information**

Dear Sir,

We would like to inform you that the Board of Directors of Baraka Power Limited in its board meeting held on Thursday the 26<sup>th</sup> day of October 2017 at 3:30 p.m. at Company's Sylhet Office Khairun Bhaban, Mirboxtola, Sylhet-3100 has taken the following decisions:

Business Agenda	Decisions
Proposed Dividend for the year ended June 30, 2017	05% cash dividend & 15 % stock dividend
Record Date	November 21, 2017
Date & time of the 10 <sup>th</sup> Annual General Meeting	December 14, 2017 at 12:30 P.M
Venue of the 10 <sup>th</sup> AGM	Hotel Star Pacific, Dargah Gate, Sylhet-3100

**Consolidated Financial Performance Highlights**

Particulars	June 30, 2017	June 30, 2016
Net Profit After Tax ( in millions)	Tk. 457.77	Tk. 439.06
Earnings Per Share (EPS)	Tk. 2.63	Tk. 2.52
Net Assets Value (NAV) per share	Tk. 20.12	Tk. 19.86
Net Operating Cash Flows per Share	Tk. 3.52	Tk. 5.08

This is for your information and record.

Thanking you.

By order of the Board,

**Mohammed Monirul Islam**  
Company Secretary

Copy to:

**The Managing Director**  
Dhaka Stock Exchange Limited  
Stock Exchange Building, 9/F, Motijheel C/A, Dhaka

**The Managing Director**  
Chittagong Stock Exchange Limited  
Eunoos Trade Center (Level-15), 52-53 Dilkusha C/A, Dhaka-1000

**Malek Siddiqui Wali,**  
Chartered Accounts  
9-G, Motijheel C/A (2nd Floor), Dhaka-1000

**Sylhet Office**      **Dhaka Office**  
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