

PRICE SENSITIVE INFORMATION

This is for the information of all concerned that the Board of Directors of the Company at its meeting held on February 02, 2016 at 5:00 P.M. at Company's Sylhet Office at Khairun Bhaban, Mirboxtola, Sylhet-3100 has resolved to approve the decision of the Board of Directors of Baraka Patenga Power Limited, being 51% subsidiary of Baraka Power Limited, to increase its Paid-up Capital from Tk. 94.50 crore to 109.50 crore through Initial Public Offering (IPO) by issuing 1,50,00,000 Ordinary shares at par under Fixed Price Method instead of 2,55,00,000 shares as declared earlier on June 01, 2015 subject to consent of Regulatory Authorities.

After IPO, the shareholding percentage of Baraka Power Limited in Baraka Patenga Power Limited will come down to around 44% from 51%. Therefore Baraka Patenga Power Limited will be considered as associate company of Baraka Power Limited rather than a subsidiary Company.

Dated, Sylhet
February 02, 2016

Sd/-
Company Secretary



*Lighting Bangladesh,
We promise...*

Baraka Power Limited

Registered office: 102-Azadi, Mirboxtola, Sylhet
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