



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 Thursday the 27<sup>th</sup> day of October 2016 at 03.30 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, 2016	15% cash dividend & 5% stock dividend
Record Date	November 17, 2016
Date & time of the 9 <sup>th</sup> Annual General Meeting	December 22, 2016 at 12:00 P.M
Venue of the 9 <sup>th</sup> AGM	Rose View Hotel, Shahjalal Uposhohor, Sylhet-3100, Bangladesh

#### Financial Performance Highlights

Particulars	June 30, 2016	June 30, 2015
Net Profit After Tax ( in millions)	Tk. 439.06	Tk. 424.11
Earnings Per Share (EPS)	Tk. 2.65	Tk. 2.56
Net Assets Value (NAV) per share	Tk. 19.86	Tk. 19.39
Net Operating Cash Flows per Share	Tk. 5.08	Tk. 5.76

The Shareholders whose names appear in the Members Register of the company on the Record Date will be eligible to attend the meeting and qualify for dividend.

Dated: Sylhet  
October 27, 2016

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