

## PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of the Company at its meeting held on Monday the 01<sup>st</sup> day of June, 2015 at 4:00 P.M. at Company's Sylhet Office located 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 Tk. 120.00 crore, to be raised through Initial Public Offering (IPO) by issuing 2,55,00,000 Ordinary shares under Fixed Price Method subject to consent of Regulatory Authorities.

Dated, Sylhet  
June 01, 2015

Sd/-  
Company Secretary



*Lighting Bangladesh,  
We promise...*

### **Baraka Power Limited**

Registered office: 102-Azadi, Mirboxtola, Sylhet  
Corporate Office: 6/A/1 (1<sup>st</sup> floor), Segunbagicha, Dhaka  
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