

PRICE SENSITIVE INFORMATION

This is for information of all that the Board of Directors of the Company at its meeting held on Thursday the 30th day of April, 2015 at 3:30 P.M. at Company's Sylhet Office located at Khairun Bhaban, Mirboxtola, Sylhet-3100 has decided to purchase floor space at 5th floor of a building namely Royal Mark of Mirboxtola, Sylhet measuring 3,200 sft. (including common area) at Tk. 4,500 per sft. (including cost of land) totaling Tk. 1,44,00,000 excluding registration & other cost for company's future use. The terms of payment will be Tk. 60 lac as signing money and rest on 06 monthly installments.

Dated, Sylhet
April 30, 2015

Sd/-
Company Secretary



*Lighting Bangladesh
We promise...*

Baraka Power Limited

Registered office: 102-Azadi, Mirboxtola, Sylhet
Corporate Office: 6/A/1 (1st & 2nd floor), Segunbagicha, Dhaka
Ph: 9572305, 9560339, Fax: 9559015