



Barakatullah Electro Dynamics Limited

Registered Office: 102 Azadi, Mirboxtola, Sylhet-3100
Corporate Office: 6/A/1 (1st & 2nd Floor), Segunbagicha, Dhaka-1000
Phone: +880 2 9572305, 9560339; Fax: +880 2 9559015

PRICE SENSITIVE INFORMATION

This is information for all concerned that the Board of Directors of Barakatullah Electro Dynamics Limited in its board meeting held on Tuesday the 21st day of October 2014 at 03.00 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, 2014	17% stock dividend (i.e. 17 shares for every 100 shares held)
Record Date	November 06, 2014
Date & time of the 7 th Annual General Meeting	December 11, 2014 at 12:00 P.M
Venue of the 7 th AGM	Hotel Star Pacific, Darga Gate, Sylhet-3100
Proposed change of the Company's name as special business agenda	To change company's name from "Barakatullah Electro Dynamics Limited" to "Baraka Power Limited" subject to be approved by the shareholders at its 7 th AGM.

Financial Performance Highlights

Particulars	June 30, 2014	June 30, 2013
Net Profit After Tax (in millions)	Tk. 249.36	Tk. 187.51
Earnings Per Share (EPS)	Tk. 1.90	Tk. 1.43
Net Assets Value (NAV) per share	Tk. 19.45	Tk. 19.43
Net Operating Cash Flows per share	Tk. (6.61)	Tk. 1.23

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:
October 21, 2014

Sd/-
Mohammed Monirul Islam
Company Secretary