



Lighting Bangladesh,
We Promise...

Baraka Power 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 for the information of all concerned that the Board of Directors of Baraka Power Limited in its board meeting held on Wednesday the 28th day of October 2015 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 on June 30, 2015	8% cash dividend & 8% stock dividend
Record Date	November 19, 2015
Date & time of the 8 th Annual General Meeting	December 31, 2015 at 12:00 P.M
Venue of the 8 th AGM	Hotel Star Pacific, Dargah Gate, Sylhet-3100

Financial Performance Highlights

Particulars	June 30, 2015	June 30, 2014
Net Profit After Tax (in millions)	Tk. 424.11	Tk. 249.36
Earnings Per Share (EPS)	Tk. 2.76	Tk. 1.63
Net Assets Value (NAV) per share	Tk. 19.39	Tk. 19.45
Net Operating Cash Flows per share	Tk. 5.33	Tk. (6.30)

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 28, 2015

Sd/-
Md. Abdur Rab Khan
Company Secretary