



*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

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## GENERAL NOTIFICATION TO THE SHAREHOLDERS

This is for the kind information of our valued shareholders that the Annual Report 2018-19 of **Baraka Power Limited** including all relevant annual audited Financial Statements, Management's Discussion and Analysis, Report & Certificate on compliance of the Corporate Governance Code and Directors' Report along with the Notice of the 12th Annual General Meeting, Proxy Form & Attendance Slip has been transmitted in soft form to the respective shareholders through email ID available in their Beneficiary Owner (BO) account with the Depository (Central Depository Bangladesh Limited – CDBL).

The said Annual Report 2018-19 of **Baraka Power Limited** is also available in the website of the Company. The address of the website is "[www.barakapower.com](http://www.barakapower.com)".

This is in compliance with the Bangladesh Securities and Exchange Commission's Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated 20 June 2018.

Dated: Dhaka  
December 15, 2019

By order of the Board  
Sd/-  
**Md. Saiful Islam Chowdhury**  
Company Secretary