



Lighting Bangladesh,
We promise...

Baraka Power Limited

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

Credit of Bonus Share

This is for the information of all concerned and the valued shareholders (whose names were recorded in the Shares Register on record date i.e. as on November 19, 2015) that the Bonus shares @ 08% for the year ended June 30, 2015 as approved in the 8th Annual General Meeting of the company held on December 31, 2015 have already been credited to the respective BO Accounts through Central Depository System (CDS) on January 13, 2016 (except fractional shares).

The payment of 08% cash Dividend and sale proceeds of fractional shares will be credited to the shareholders respective bank account through Bangladesh Electronic Fund Transfer Network (BEFTN) or sent to the shareholders in the form of a payment advice within stipulated time.

Dated:
January 13, 2016

Sd/-
Company Secretary