



## Baraka Power Limited

Registered office: 102-Azadi, Mirbostola, Sylhet  
Corporate Office: 6/A/1 (1<sup>st</sup> & 2<sup>nd</sup> floor), Segunbagicha, Dhaka  
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### PRICE SENSITIVE INFORMATION

This is for the information for all concerned that Bangladesh Power Development Board (BPDB) has issued Letter of Intent (LOI) to Karnaphuli Power Limited vide their memo dated 08-08-2017 for implementing HFO fired IPP power plant having capacity of **110 MW** on BOO (Build, Own, Operate) basis at Sikalbaha, Chittagong for term of 15 years from the commercial operation date (COD). Baraka Power Limited's subsidiary Baraka Patenga Power Limited has **51% shares** in Karnaphuli Power Limited and Board of Directors of Baraka Power Limited at its meeting held on August 08, 2017 has decided to invest **25% shares** in Karnaphuli Power Limited. By way of cross holding (with Baraka Patenga Power's 51%), Baraka Power Limited's shareholding will be stood at **51.01%** aggregately in Karnaphuli Power Limited. The required COD of the new plant is 15 months from the date of agreement signing.

Dated, Sylhet  
August 08, 2017

By order of the Board  
Sd/-  
Company Secretary

2 C X 5 inch