



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
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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 Thursday the 27th of October 2022 at 3:00 p.m. has taken the following decisions:

Business Agenda	Decisions
Proposed Dividend for the year ended on June 30, 2022	10.00% Cash Dividend
Record Date	22 November, 2022
Date & time of the 15 th Annual General Meeting	15 December, 2022 (Thursday) at 03.00 PM
Venue of the 15 th Annual General Meeting	Digital Platform

Consolidated Financial Performance Highlights

Particulars	June 30, 2022	June 30, 2021
Net Profit After Tax (in millions)	Tk. 501.36	Tk. 745.31 (Restated)
Earnings Per Share (EPS)*	Tk. 2.13	Tk. 3.17 (Restated)
Net Assets Value (NAV) per share	Tk. 22.43	Tk. 21.30 (Restated)
Net Operating Cash Flows per Share**	Tk. (0.59)	Tk. 3.44

* Consolidated EPS has decreased at the end of the period due to significant increase of exchange loss in foreign currency transactions incurred in Associate Companies.

** Consolidated NOCFPS has decreased during the period over earlier period due to decrease in collection from customers over payments.

The Shareholders whose names will appear in the Members' Register of the Company on the Record Date will be eligible to attend the meeting and qualify for dividend.

Dated: Sylhet
October 27, 2022

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