



*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: +8802223380339; Fax: +88029559015

NOTICE TO THE SHAREHOLDERS/INVESTORS

Notice is hereby given pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Directive No. BSEC/CMRRC/2021-386/03 dated 14 January 2021 and the Bangladesh Securities and Exchange Commission (Capital Market Stabilization Fund) Rules, 2021 that, dividend which remains unclaimed or undistributed or unsettled or unallotted for a period of 3 (Three) years from the date of declaration/approval/record date, as the case may be, are required to be transferred by the Company to the Capital Market Stabilization Fund (CMSF).

In this regard, list of unclaimed/undistributed/unsettled dividend (Cash and/or Bonus) are available in the website of the company www.barakapower.com.

The concerned Shareholders/Investors are cordially requested to verify their unclaimed/undistributed/unsettled dividend and claim the same along with proper supporting documents on or before 22 June 2023 at 6/A/1, Segunbagicha (1st & 2nd Floor), Dhaka-1000 and/or email at sharedept@barakapower.com.

Please note that if the Company does not receive any valid claim within the above stated date, the Company will initiate necessary actions to transfer the said dividend to the CMSF to comply with the rules, regulations and directives of the Bangladesh Securities and Exchange Commission.

Dated: Dhaka
May 24, 2023

For Baraka Power Limited
Sd/-

Md. Saiful Islam Chowdhury
Company Secretary