



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  
Phone: +88 02 223352305; Fax: +88 02 223383117

### 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 26<sup>th</sup> of October 2023 at 4:30 pm has taken the following decisions:

Business Agenda	Decisions	
Proposed Dividend for the year ended on June 30, 2023	5% cash dividend	
Record Date	November 20, 2023 (Monday)	
Date & time of the 16 <sup>th</sup> Annual General Meeting	December 24, 2023 (Sunday) at 3:30 PM	
Venue of the 16 <sup>th</sup> Annual General Meeting	Digital Platform	
Consolidated Financial Performance Highlights		
Particulars	June 30, 2023	June 30, 2022
Net Profit After Tax (in millions)	Tk. 131.56	Tk. 501.36
Earnings Per Share (EPS)*	Tk. 0.56	Tk. 2.13
Net Assets Value (NAV) per share	Tk. 21.99	Tk. 22.43
Net Operating Cash Flows per Share**	Tk. (0.11)	Tk. (0.59)

\* Consolidated EPS has decreased due to significant increase of exchange loss in foreign currency transactions for Procurement of HFO, Spare Parts and others from foreign source having unfavorable volatility or Currency fluctuations in Associates Companies and decrease of power supply demand of its own.

\*\* Consolidated NOCFPS has increased during the period over earlier period due to decrease in income tax payment & financial expenses during the period.

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.

By order of the Board  
Sd/-

Dated: Dhaka  
October 26, 2023

**Md. Saiful Islam Chowdhury**  
Company Secretary