



Baraka Power Limited

Registered Office: 102 Azadi, Mirboxtola, Sylhet-3100.
Corporate Office: 6/A/1 (1st & 2nd floor), Segunbagicha, Dhaka-1000.

NOTICE OF THE 10th EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the **10th Extraordinary General Meeting** of the Shareholders of Baraka Power Limited will be held on the 19th day of November 2020 (Thursday) at Khan's Palace Convention Hall, 19-Doyel, Subidbazar, Sylhet-3100 at 11.30 A.M. to transact the following business and to consider and if thought fit, to pass, with or without modification, the following resolution as Special Resolution:

Agenda:

To authorize Baraka Patenga Power Limited (a subsidiary of Baraka Power Limited) to float primary shares through Initial Public Offering (IPO).

Resolution:

RESOLVED THAT, Baraka Patenga Power Limited (a subsidiary of Baraka Power Limited) is hereby authorized to float primary shares through Initial Public Offering (IPO).

By order of the Board

Md. Saiful Islam Chowdhury
Company Secretary

Dated: Dhaka
October 25, 2020

Notes:

1. The record date of the Company was October 22, 2020 for closing of share transfer book. Members whose name was appear in the Members' Register on that date will be eligible to attend and vote in the Extraordinary General Meeting.
2. Members entitled to attend and vote at the Extraordinary General Meeting may appoint a Proxy to attend and Vote on his/her behalf. The Proxy Form must be affixed with requisite revenue stamp and must be submitted to the Registered Office/Corporate Office of the Company not less than 48 hours before the time fixed for the Extraordinary General Meeting.
3. Admission into the meeting venue will be allowed on production of the Attendance Slip attached with the Proxy Form.
4. To avoid potential risk of COVID-19 infection, all participants are encouraged and requested to take necessary precautions and safety measures for attending the meeting.