



Lighting Bangladesh,
We Promise...

Baraka Power Limited

Registered Office: 102 Azadi, Mirbختola, 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 Wednesday the 30th day of September 2020 has taken the following decision:

Business Agenda:

Subject to approval of the shareholders, Baraka Patenga Power Limited (a subsidiary of Baraka Power Limited) is hereby authorized to float IPO shares.

An Extraordinary General Meeting (EGM) will be held to consider the above business agenda as Special Resolution.

Record Date of EGM	22 October 2020 (Thursday)
Date & time of EGM	19 November 2020 (Thursday) at 11:30 A.M.
Venue of EGM	Khan's Palace Convention Hall, 19-Doyel, Subidbazar, Sylhet-3100.

The shareholders whose names appear in the Members Register of the Company on the Record Date will be eligible to attend the meeting.

By order of the Board
Sd/-

Md. Saiful Islam Chowdhury
Company Secretary

Dated: Dhaka
September 30, 2020