



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 Tuesday the 27th day of October 2020 at 5:45 p.m. has taken the following decisions:

Business Agenda	Decisions
Proposed Dividend for the year ended June 30, 2020	15% dividend consisting of 8% cash and 7% stock*
Record Date	November 24, 2020
Date & time of the 13 th Annual General Meeting	December 30, 2020 at 12:15 P.M.
Venue of the 13 th AGM	Khan's Palace Convention Hall 19-Doyel, Subidbazar, Sylhet-3100

** The reasons and utilization of retaining cash is for partial settlement of deferred liability reported Tk. 30.19 crore as on June 30, 2020 accrued against procurement of equipment & machineries of 60 thousand machine hours major maintenance. The amount of bonus share will be distributed out of retained earnings of the Company. Also, bonus shares is not declared from capital reserve or revaluation reserve or any unrealized gain or out of profit earned prior to incorporation of the Company or through reducing paid up capital or through doing anything so that the post-dividend retained earning become negative or a debit balance.*

Consolidated Financial Performance Highlights

Particulars	June 30, 2020	June 30, 2019
Net Profit After Tax (in millions)	Tk. 567.06	Tk. 375.62
Earnings Per Share (EPS)**	Tk. 2.58	Tk. 1.71
Net Assets Value (NAV) per share	Tk. 20.00	Tk. 18.42
Net Operating Cash Flows per Share***	Tk. 5.58	Tk. 1.93

** Consolidated EPS has increased by 51% as one of its Subsidiary Company has come into operation & generating revenue; and as its associate's income has been recognized for full year in current year compared to about one & half months in last year.

*** Consolidated NOCFPS has increased significantly during the year by 189% over earlier year due to less payment to suppliers than high amount of receipts from customers of the Company and its subsidiaries.

Dated: Dhaka
October 27, 2020

Sd/-
Md. Saiful Islam Chowdhury
Company Secretary