



*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: +880 2 9572305, 9560339; Fax: +880 2 9559015

### **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 Sunday the 25th October 2020 has appointed 5 (five) new Directors including 1 (one) Independent Director in the Board of the Company.

Except the Independent Director, all other Directors have been nominated by 4 (four) different Institutional Shareholders of Baraka Power Limited.

By appointing the new Directors, Baraka Power Limited fulfilled the aggregate 30% shareholding requirement of Bangladesh Securities and Exchange Commission's Notification No. BSEC/CMRRCD/2009-193/217/Admin/90 dated May 21, 2019. Upon appointment of the Directors the aggregate shareholding of Sponsors and Directors of Baraka Power Limited stood 31.03%.

By order of the Board  
Sd/-

**Md. Saiful Islam Chowdhury**  
Company Secretary

Dated: Dhaka  
October 25, 2020