



# Baraka Power Limited

Lighting Bangladesh, We Promise...

July 05, 2026

The Chief Regulatory Officer  
Dhaka Stock Exchange PLC  
DSE Tower, Plot # 46, Road # 21, Nikunja-2, Dhaka-1229

The Chief Regulatory Officer  
Chittagong Stock Exchange PLC  
Eunoos Trade Center (Level-15)  
52-53 Dilkusha C/A, Dhaka-1000

**Subject : Report on Shareholding of the Sponsors/Directors, Foreigners, Institutions and Shareholders Who Hold 5% or more of Baraka Power Limited.**

Dear Sir,

Pursuant to the regulation 35(2) of Listing Regulations, 2015, we hereby submit the statement of shareholding position of Baraka Power Limited as per following format:

01 Name of the Company : **Baraka Power Limited**  
02 Applicable Month : **June, 2026**  
03 Total paid-up capital (Tk.) : **2,354,656,610**  
04 No. of total paid-up shares : **235,465,661**  
05 % of paid-up capital held by :  
A. Sponsors/promoters and directors **22.64%** B. Govt.: **Nil** C. Institute: **23.02%**  
D. Foreign: **Nil** E. Public: **54.34%**

06 Details of shareholding of sponsor/promoters and directors:

Sl. No.	Name of sponsors/ promoters and directors	Status (Sponsor/ Promoter/ Director/ Sponsor Director/ Nominated Director/ Independent Director/ Depositor Director etc.)	No. of shares held as on		Percentage (%) of total no. of paid-up shares as on		No. of shares increased/ decreased during reported period (A) - (B)	Reason for changes
			Previous Month	Reporting Month	of paid-up shares as on			
			31/05/2026	30/06/2026	31/05/2026	30/06/2026		
			(B)	(A)				
1	NRB VENTURS (PVT.) LIMITED	Nominated Mr. Afzal Rashid Chowdhury, Mr. Faisal Ahmed Chowdhury & Mr. Nanu Kazi Muhammed Miah as director	18,837,253	18,837,253	8.00	8.00	-	
2	MR. FAISAL AHMED CHOWDHURY	Chairman & Nominee Director of NRB Ventures (Pvt.) Limited	-	-	-	-	-	
3	MR. NANU KAZI MOHAMMED MIAH	Nominee Director of NRB Ventures (Pvt.) Limited	-	-	-	-	-	
4	MR. AFZAL RASHID CHOWDHURY	Nominee Director of NRB Ventures (Pvt.) Limited	670,007	670,007	0.28	0.28	-	
5	FUSION HOLDINGS (PVT.) LIMITED	Nominated Md. Shirajul Islam as Director	16,437,992	16,437,992	6.98	6.98	-	
6	MR. MD. SHIRAJUL ISLAM	Nominee Director of Fusion Holdings (Pvt.) Limited	33,566	33,566	0.01	0.01	-	
7	BARAKA SHIKALBAHA POWER LTD	Nominated Mr. Gulam Rabbani Chowdhury as Director	4,800,000	4,800,000	2.04	2.04	-	
8	MR. GULAM RABBANI CHOWDHURY	Nominee Director of Baraka Shikalbaha Power Limited	-	-	-	-	-	
9	KARNAPHULI HARBOUR LIMITED	Nominated Mr. Monzur Kadir Shafi as Director	5,223,493	5,223,493	2.22	2.22	-	
10	MR. MONZUR KADIR SHAFI	Nominee Director of Karnaphuli Harbour Limited	-	-	-	-	-	
11	BARAKA APPARELS LIMITED	Nominated Mr. Fahim Ahmed Chowdhury as Director	6,142,549	6,142,549	2.61	2.61	-	
12	MR. FAHIM AHMED CHOWDHURY	Nominee Director of Baraka Apparels Limited	1,177,551	1,177,551	0.50	0.50	-	
13	MR. ROBIN CHOWDHURY	Director till 4:20 p.m. of 04 June 2026 [Office as Director Vacated under Section 108(1)(f) of the Companies Act, 1994 with effect from 4:20 p.m. of 04 June 2026	17,315,563	-	7.35	-	(17,315,563)	Vacation of office as Director under Section 108(1)(f) of the Companies Act, 1994 with effect from conclusion of Board Meeting at 4:20 p.m. held on 04 June 2026
14	MR. NASIM AHMED CHOWDHURY	Managing Director	-	-	-	-	-	
16	MR. A.B.M FOZLE HUDA	Independent Director	-	-	-	-	-	
16	MR. SHAHUD AHMED	Independent Director	-	-	-	-	-	
17	MR. MD. ALI NOOR	Independent Director	-	-	-	-	-	
			<b>70,637,974</b>	<b>53,322,411</b>	<b>29.99</b>	<b>22.64</b>	<b>(17,315,563)</b>	

07 Details of shareholdings of foreigner, institution and shareholders who holds 5% or more shares outstanding other than sponsors/ promoters and directors:

Sl. No.	Name of foreigner, institution and shareholder who holds 5% or more shares outstanding other than sponsors/promoters and directors	No. of shares held as on		Percentage (%) of total no. of paid-up shares as on		No. of shares increased/ (decreased)	Reason for changes
		31/05/2026	30/06/2026	31/05/2026	30/06/2026		
1	MR. ROBIN CHOWDHURY	-	17,315,563	-	7.35	17,315,563	Directorship vacated but remained as shareholder

Yours faithfully,

  
Md. Saiful Islam Chowdhury  
Company Secretary



Improving Lives, We Promise...

#### Corporate Office

6/A/1 (1st & 2nd floor), Segunbagicha  
Dhaka-1000, Bangladesh  
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#### Sylhet Office

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Sylhet-3100, Tel: +88 02 996632815

#### Plant Office

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E-mail: info@barakapower.com

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52-53 Dilkusha C/A, Dhaka-1000

**Subject : Report on Free Float Shares of Baraka Power Limited.**

Dear Sir,

Pursuant to the regulation 35(2) of Listing Regulations, 2015; we hereby submit the report regarding free float of **Baraka Power Limited** as per following format:

Baraka Power Limited				
Free float number of shares for the month of <b>June 30, 2026</b>				
<b>1. Total outstanding shares</b>				<b>235,465,661</b>
Less:	a.	Share held by Sponsors/Directors	53,322,411	
	b.	Share held by Government	-	
	c.	Strategic stakes by private corporate bodies/individuals (Any holding more than 5% held by an individual/company be considered as strategic)	17,315,563	
	d.	Equity held by associate companies (cross holdings)	-	
	e.	Any other Locked-in shares (freeze by Govt. Order)	2,875,071	
<b>2. Sub-Total</b>				<b>73,513,045</b>
<b>Total Free Float Shares (1)-(2)</b>				<b>161,952,616</b>
No. of Sponsors				-
% of free float shares in respect of total shares				68.78%

Yours faithfully,

**Md. Saiful Islam Chowdhury**  
Company Secretary



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