



# Baraka Patenga Power Limited

Lighting Bangladesh, We Promise...

November 07, 2024

870

The Chairman

Bangladesh Securities and Exchange Commission (BSEC)

Securities Commission Bhaban

E-6/C, Agargaon, Sher-E-Bangla Nagar Administrative Area, Dhaka-1207, Bangladesh

Subject: Price Sensitive Information of Baraka Patenga Power Limited

Dear Sir,

We would like to inform you that the Board of Directors of Baraka Patenga Power Limited in its board meeting held on Thursday the 7<sup>th</sup> of November 2024 at 3:00 pm has taken the following decisions:

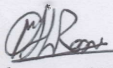
| Business Agenda  | Decisions   |               |
|--|---|---------------|
| Proposed Dividend for the year ended on June 30, 2024      | 2% Cash Dividend  |               |
| Record Date  | December 01, 2024 (Sunday)  |               |
| Date & time of the 14 <sup>th</sup> Annual General Meeting | December 26, 2024 (Thursday) at 03:00 PM  |               |
| Venue of the 14 <sup>th</sup> Annual General Meeting       | <b>Hybrid System</b> in combination of Digital and Physical presence at Hotel Royal Mark (3 <sup>rd</sup> Floor), 102, Azadi, Mirboxtola, Sylhet - 3100 |               |
| Consolidated Financial Performance Highlights              |   |               |
| Particulars  | June 30, 2024   | June 30, 2023 |
| Net Profit/(Loss) After Tax [in millions]                  | Tk. 59.80   | (Tk. 183.55)  |
| Earnings Per Share [EPS]*                                  | Tk. 0.35  | (Tk. 1.06)    |
| Net Assets Value [NAV] per share                           | Tk. 26.52   | Tk. 26.81     |
| Net Operating Cash Flows per Share**                       | Tk. 3.85  | Tk. 22.54     |



\* Significant increase in Consolidated Basic EPS at the end of the period is due to significant decrease of exchange loss in foreign currency transactions on Foreign Procurement of HFO, Spare Parts and others of its own & subsidiaries compared to same period in previous year.

\*\* Consolidated NOCFPS has decreased during the period significantly over the earlier period due to less amount received from customer in comparison with payment to suppliers and increase of financial expenses payment compared to the previous year.

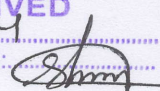
Thanking you.

By order of the Board,

  
Mohammad Rana  
Company Secretary

CHITTAGONG STOCK EXCHANGE PLC  
DHAKA OFFICE  
RECEIVED

DATE: 10.11.24  
TIME: 01.00 SIGN: 

Copy to:

1. The Managing Director  
Dhaka Stock Exchange PLC  
DSE Tower, Plot # 46, Road # 21  
Nikunja-2, Dhaka-1229

2. The Managing Director  
Chittagong Stock Exchange PLC  
Eunoos Trade Center (Level-15)  
52-53 Dilkusha C/A, Dhaka-1000

3. Kazi Zahir Khan & Co.  
Chartered Accounts  
Home Town Apartment-87(Level-15),  
New Eskaton Road, Dhaka -1000



  
baraka  
GROUP

Improving Lives, We Promise...

Corporate Office

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Sylhet Office

Khairun Bhaban (6th Floor), Mirboxtola  
Sylhet-3100, Tel: +8802996632815

Plant Office

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