



Baraka Patenga Power Limited

Lighting Bangladesh, We Promise...

28 October 2025

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 Tuesday the 28th of October 2025 at 3:30 pm has taken the following decisions:

Business Agenda	Decisions	
Proposed Dividend for the year ended on June 30, 2025	2% Cash Dividend	
Record Date	19 November 2025 (Wednesday)	
Date & time of the 15 th Annual General Meeting	24 December 2025 (Wednesday) at 10:30 AM	
Venue of the 15 th Annual General Meeting	Hybrid System in combination of Digital and Physical presence at Hotel Royal Mark (3 rd Floor), 102, Azadi, Mirbixtola, Sylhet - 3100	
Consolidated Financial Performance Highlights		
Particulars	June 30, 2025	June 30, 2024
Net Profit/(Loss) After Tax [in millions]	Tk. 237.51	Tk. 69.04
Earnings Per Share [EPS]*	Tk. 1.37	Tk. 0.40
Net Assets Value [NAV] per share	Tk. 27.72	Tk. 26.57
Net Operating Cash Flows per Share**	(Tk. 9.05)	Tk. 3.85

* Consolidated EPS has significantly increased at the end of the period due to a substantial rise in the profits of its subsidiaries compared to the same period of the previous year.

** Consolidated NOCFPS has decreased due to a lesser amount received from the customer, compared to the same period of the previous year of its own as well as of its subsidiaries.

Thanking you.

By order of the Board,

Mohammad Rana
Company Secretary

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



Improving Lives, We Promise...

Corporate Office

6/A/1 (1st & 2nd floor), Segunbagicha
Dhaka-1000, Bangladesh
Tel: +88 02 223357074, Fax: +88 02 223383117
E-mail: info@bpplbd.com

www.bpplbd.com

Sylhet Office

Khairun Bhaban (6th floor), Mirbixtola
Sylhet-3100, Tel: +88 02 996632815

Plant Office

16 No Chinese Ghat, South Patenga, Chattogram
E-mail: info@bpplbd.com