28 October 2026

The Chairman
Bangladesh Securities and Exchange Commission (BSEC)
Securities Commission Bhaban
E-6/C, Agargaon, Sher-E-Bangla Nagar Administrative Area, Dhaka-1207, Bangladesh

Attention: Mr. Mir Mosharraf Hossain Chowdhury, Executive Director (General), Issuer Company Affairs Division

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 2026 at 3:45 pm has taken the following decisions:

Business Agenda	Decisions
Proposed Dividend for the year ended on June 30, 2026	5% Cash Dividend
Record Date	22 November 2026 (Sunday)
Date & time of the 16th Annual General Meeting	23 December 2026 (Wednesday) at 10:30 AM
Venue of the 16th Annual General Meeting	**Hybrid System** in combination of Digital and Physical presence at Hotel Royal Mark (3rd Floor), 102, Azadi, Mirboxtola, Sylhet - 3100

Consolidated Financial Performance Highlights		
Particulars	**June 30, 2026**	**June 30, 2025**
Net Profit/(Loss) After Tax [in millions]	Tk. 601.38	Tk. 237.51
Earnings Per Share [EPS]*	Tk. 3.48	Tk. 1.37
Net Assets Value [NAV] per share **	Tk. 31.03	Tk. 27.72
Net Operating Cash Flows per Share***	Tk. 8.29	Tk. (9.05)

* Significant increase in consolidated EPS at the end of the period is mainly attributable to improved subsidiary performance, driven by reduced foreign exchange losses and lower financial expenses compared to the previous year.

** Consolidated NAV has increased by 11.94% due to significant profits earned by subsidiaries.

*** Increase in consolidated NOCFPS was primarily attributable to improved operating cash flows at the group level, mainly due to lower cash payments to suppliers and reduced foreign exchange outflows.

Thanking you.

By order of the Board,

Mohammad Rana
Company Secretary

Copy to:

1.	2.	3.	4.
The Managing Director	**The Managing Director**	**The Managing Director & CEO**	**Kazi Zahir Khan & Co.**
Dhaka Stock Exchange PLC	Chittagong Stock Exchange PLC	Central Depository Bangladesh	Chartered Accounts
DSE Tower	Eunoos Trade Center (Level-15)	Limited	Home Town Apartment-87
Plot # 46, Road # 21	52-53 Dilkusha C/A	DSE Tower (level-5), Plot # 46,	(Level-15)
Nikunja-2, Dhaka-1229	Dhaka-1000	Road # 21, Nikunja-2, Dhaka	New Eskaton Road, Dhaka