



B P P L

Baraka Patenga Power Limited

Registered Office: Khairun Bhaban (6th Floor), Mirboxtola, Sylhet-3100
Corporate Office: 6/A/1 (1st & 2nd Floor), Segunbagicha, Dhaka-1000
Phone: +88 02 223380339, 47115792; Fax: +88 02 223383117

PRICE SENSITIVE INFORMATION

This is for the information of all concern that the Board of Directors of Baraka Patenga Power Limited in its board meeting held on Wednesday the 26th of October 2022 at 4:30 p.m. has taken the following decisions:

Business Agenda	Decisions
Proposed Dividend for the year ended on June 30, 2022	10.00% Cash Dividend
Record Date	22 November, 2022 (Tuesday)
Date & time of the 12 th Annual General Meeting	15 December, 2022 (Thursday) at 11.45 AM
Venue of the 12 th Annual General Meeting	Digital Platform

Consolidated Financial Performance Highlights

Particulars	June 30, 2022	June 30, 2021 (Restated)
Net Profit After Tax (in millions)	Tk. 215.28	Tk. 619.19
Earnings Per Share (EPS)*	Tk. 1.25	Tk. 3.60
Net Assets Value (NAV) per share	Tk. 28.92	Tk. 28.25
Net Operating Cash Flows per Share**	Tk. 4.13	Tk. 3.79

* Consolidated EPS decreases at the end of the period due to significant increase of exchange loss in foreign currency transactions.

** Consolidated NOCFPS has increased during the period over earlier period due to increase of collection from Customer of its subsidiaries.

The Shareholders whose names appear in the Members' Register of the company on the Record Date will be eligible to attend the meeting and qualify for dividend.

Dated: Sylhet
October 26, 2022

By order of the Board
Sd/-
Mohammad Rana
Company Secretary