



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 223352305; 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 Thursday the 26th of October 2023 at 3:00 pm has taken the following decisions:

Business Agenda	Decisions
Proposed Dividend for the year ended on June 30, 2023	5% cash dividend
Record Date	November 20, 2023 (Monday)
Date & time of the 13 th Annual General Meeting	December 24, 2023 (Sunday) at 11:45 AM
Venue of the 13 th Annual General Meeting	Digital Platform

Consolidated Financial Performance Highlights

Particulars	June 30, 2023	June 30, 2022
Net Profit/(Loss) After Tax [in millions]	(Tk. 183.55)	Tk. 215.28
Earnings Per Share [EPS]*	(Tk. 1.06)	Tk. 1.24
Net Assets Value [NAV] per share**	Tk. 26.81	Tk. 28.90
Net Operating Cash Flows per Share***	Tk. 22.54	Tk. 4.11

* Significant changes in Consolidated EPS at the end of the period due to significant increase of exchange loss in foreign currency transactions incurred in subsidiary companies and its own Foreign Procurement of HFO, Spare Parts and others for unfavorable volatility or Currency fluctuations.

** Consolidated NAV per share decreased due to loss during the year.

*** Consolidated NOCFPS has increased during the year over earlier year due to less amount paid to suppliers in comparison with receipts from customers.

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: Dhaka
October 26, 2023

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