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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 Thursday the 28th day of October 2021 at 3:45 p.m. has taken the following decisions:

Business Agenda	Decisions
Proposed Dividend for the year ended on June 30, 2021	12.50% cash dividend
Record Date	November 24, 2021
Date & time of the 11 th Annual General Meeting	December 18, 2021 (Saturday) at 11:00 A.M.
Venue of the 11 th Annual General Meeting	Digital Platform

Consolidated Financial Performance Highlights

Particulars	June 30, 2021	June 30, 2020
Net Profit After Tax (in millions)	Tk. 641.77	Tk. 433.17
Earnings Per Share (EPS)*	Tk. 6.47	Tk. 4.37
Net Assets Value (NAV) per share	Tk. 28.48	Tk. 23.00
Net Operating Cash Flows per Share**	Tk. 6.58	Tk. 14.40

* Consolidated EPS has increased by 48.15% in current period over earlier period as income increased of its own business and relatively significant growth of its subsidiaries.

** Consolidated NOCFPS has decreased during the period over earlier period due to significant increase of financial expenses in 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 28, 2021

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