



# Baraka Power Limited

Lighting Bangladesh, We Promise...

November 07, 2024

The Chairman

Bangladesh Securities and Exchange Commission (BSEC)

Securities Commission Bhavan

E-6/C, Agargaon, Sher-E-Bangla Nagar Administrative Area, Dhaka-1207, Bangladesh

Subject: Price Sensitive Information of Baraka Power Limited

Dear Sir,

We would like to inform you that the Board of Directors of Baraka Power Limited in its board meeting held on Thursday the 7<sup>th</sup> day of November, 2024 at 05:00 pm has taken the following decisions:

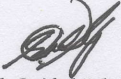
Business Agenda	Decisions	
Proposed Dividend for the year ended on June 30, 2024	3.50% Cash Dividend	
Record Date	December 01, 2024 (Sunday)	
Date & time of the 17 <sup>th</sup> Annual General Meeting	December 26, 2024 (Thursday) at 05:45 PM	
Venue of the 17 <sup>th</sup> Annual General Meeting	<b>Hybrid System</b> in combination of Digital and Physical presence at Hotel Royal Mark (3 <sup>rd</sup> Floor), 102, Azadi, Mirboxtola, Sylhet - 3100	
Consolidated Financial Performance Highlights		
Particulars	June 30, 2024	June 30, 2023
Net Profit After Tax (in millions)	Tk. 264.80	Tk. 131.56
Earnings Per Share (EPS)*	Tk. 1.12	Tk. 0.56
Net Assets Value (NAV) per share	Tk. 22.61	Tk. 21.99
Net Operating Cash Flows per Share**	Tk. 1.95	(Tk. 0.11)

\* Consolidated EPS has increased due to decrease of exchange loss in foreign currency transactions in associate companies compared to same period in previous year.

\*\* Consolidated NOCFPS has increased due to increase of collection from customer as well as decrease of financial expenses compared to the earlier year.

Thanking you.

By order of the Board,

  
Md. Saiful Islam Chowdhury  
Company Secretary

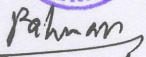
Copy to:

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. Malek Siddiqui Wali  
Chartered Accounts  
9/G, Motijheel C/A (2nd Floor)  
Dhaka-1000



  
10-11-24

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