



DOREEN POWER GENERATIONS AND SYSTEMS LTD.

Registered Office: Walsow Tower (16th Floor), 21, Kazi Nazrul Islam Avenue, Dhaka-1000
Corporate Office: House- 192/A (4th Floor), Lane-01, Mohakhali DOHS, Dhaka-1206
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PRICE SENSITIVE INFORMATION

This is for information of all concerned that, **Dhaka Southern Power Generations Limited (DSPGL)** a subsidiary of **Doreen Power Generations and Systems Limited (DPGSL)** has allotted 50,66,700 nos. Ordinary Shares of Taka 100 each to DPGSL [against share money deposit] after getting consent from Bangladesh Securities and Exchange Commission vide letter No.: BSEC/CI/CPLC (Pvt.)-653/2015/318 Dated July 02, 2017. After this allotment of the shares, holding of DPGSL in the books of DSPGL has been increased to 99.14% from 96.78%.

This information will also be available in the website of the Company at www.doreenpower.com.

By order of the board

Dated: 04 July , 2017

Sd/-
(Masudur Rahman Bhuiyan ACS)
AGM & Company Secretary