

DOREEN POWER GENERATIONS AND SYSTEMS LTD.



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

PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that the Board of Directors of Doreen Power Generations and Systems Limited in its meeting held on Wednesday, the 10th August, 2016 during 02:45 p.m. to 03:30 p.m. at the Company's Corporate office Board Room. Board has taken, among others, the following decision:

“To Purchase 13 decimals of land at 01 No. Shorshodi Union , Devipur Mouja, Feni sadar, Feni (adjacent to our existing Feni 22MW Power Plant) at a cost of Tk. 38,98,200.00 (Taka Thirty Eight Lac Ninety Eight Thousand Two Hundred) only (approx.) including the registration cost.”

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

By order of the Board of Directors,

A handwritten signature in black ink, appearing to read "Masudur Rahman Bhuiyan".

Date: 10th August, 2016

Masudur Rahman Bhuiyan ACS
AGM & Company Secretary