



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
Phone: +88-02-9860744, Fax: 88-029860766, e-mail: info@doreenpower.com, web: www.doreenpower.com

PRICE SENSITIVE INFORMATION

This is for information of all concerned that, **Dhaka Northern Power Generations Limited (DNPGL)** a subsidiary of **Doreen Power Generations and Systems Limited (DPGSL)** has allotted 58,54,200 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/CL/CPLC (Pvt.)-654/2015/1245 Dated March 07, 2017. After this allotment of the shares, holding of DPGSL in the books of DNPGL has been increased to 99.40% from 98.52%.

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

By order of the board

Dated: 09 March , 2017

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