

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, the Board of Directors of Doreen Power Generations and Systems Limited (DPGSL) in its meeting held on September 20 2018 at 3:30 p.m. has approved among others the audited financial statements for the year ended 30 June 2018 and made the following recommendations in respect of holding 11th Annual General Meeting (AGM):

Recommended Dividend : 15% Cash Dividend (for all Shareholders excluding the Sponsors / Directors) and 10% Stock Dividend (for all Shareholders).

The Sponsors / Directors, who shall not be entitled to the recommended Cash Dividend, hold 76.70 million Shares out of total 105.60 million Shares. The amount of Cash Dividend to be payable to the General Shareholders is Tk.43.35 million.

Date and Time of AGM : 13 December 2018 at 11:00 a.m.

Venue of AGM : TRUST MILONAYATAN, 545, Old Airport Road, Dhaka Cantonment, Dhaka-1206.

Record Date : 18 October 2018

[The Shareholders whose name will appear on the Record Date in CDBL Depository Register and Shareholders' Register of the Company shall be entitled to attend the Annual General Meeting, vote thereat and receive Dividend.]

The Board has disclosed the following financial indicators in compliance with respective regulations:-

Particulars	As at 30 June, 2018	As at 30 June, 2017
Consolidated Net Asset Value (NAV) per share in BDT With revaluation	40.34	32.69
	01 July 2017 to 30 June 2018	01 July 2016 to 30 June 2017
Consolidated Earnings per share (EPS) in BDT	7.85	6.88
Consolidated Net Operating Cash Flow per share (NOCFPS) in BDT	10.84	2.61

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

By order of the Board

Dated: September 20, 2018

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