



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 in its meeting held on 11 April 2019 at 5:00 p.m. has considered and adopted among others the Third Quarter (Q3) Un-audited Financial Statements of the Company for the period from 01 January 2019 to 31 March 2019 and disclosed the following financial indicators in compliance with respective regulations:-

Particulars	As at	As at
	31 March, 2019 in BDT	30 June, 2018 (Restated) in BDT
Consolidated Net Asset Value (NAV) per share With revaluation	41.62	36.68

Particulars	For the period	For the period	For the period	For the period
	from	from	from	from
	01 July, 2018 to	01 July, 2017 to	01 January 2019	01 January 2018
	31 March, 2019	31 March, 2018	to	to
	in BDT	(Restated) in BDT	31 March 2019	31 March 2018
			in BDT	(Restated) in BDT
Consolidated Earnings per share (EPS)	5.32	5.53	1.45	1.72
Consolidated Net Operating Cash Flow per share (NOCFPS)	6.82	13.43		

In the said meeting the Board of Directors of the company has also decided to increase investment in Chandpur Power Generations Limited (under construction 115 MW HFO Power Plant at Chandpur) from 60% to 99.90% by purchasing 3,99,000 number of Ordinary Shares of Tk. 100.00 each from Doreen Power House and Technologies Limited.

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

Dated: April 11, 2019

By order of the Board
Sd/-
(Masudur Rahman Bhuiyan FCS)
AGM & Company Secretary