



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 25 January 2018 at 4:00 p.m. has considered and adopted among others the Half Yearly Un-audited Financial Statements of the Company for the period from 01 July 2017 to 31 December 2017 and disclosed the following financial indicators in compliance with respective regulations:-

Particulars	As at 31 Dec., 2017 in BDT	As at 30 June, 2017 (Restated) in BDT
Consolidated Net Asset Value (NAV) per share With revaluation	36.68	32.69

Particulars	For the period from 01 July 2017 to 31 Dec. 2017 in BDT	For the period from 01 July 2016 to 31 Dec. 2016 (Restated) in BDT	For the period from 01 Oct., 2017 to 31 Dec. 2017 in BDT	For the period from 01 Oct., 2016 to 31 Dec., 2016 (Restated) in BDT
Consolidated Earnings per share (EPS)	4.19	3.33	1.83	1.64
Consolidated Net Operating Cash Flow per share (NOCFPS)	11.69	2.07		

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

Dated: January 25, 2018

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