

DOREEN POWER GENERATIONS AND SYSTEMS LTD.

Corporate Office: House-192/A (4th Floor), Lane-1, Mohakhali DOHS, Dhaka-1206 Phone: +88-02-222260744, Fax: 88-02-222260766, E-mail: info@doreenpower.com, Web: www.doreenpower.com

OFFICE COPY

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21 December 2023

The Chairman
Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
Plot # E-6/C, Agargaon, Sher-e-Bangla Nagar,
Dhaka-1207, Bangladesh.

The Managing Director Dhaka Stock Exchange Limited DSE Tower, Plot # 46, 1, Rd No. 21, Nikunja-2, Dhaka 1229

The Managing Director Chittagong Stock Exchange Limited House # 32, Road # 9/B, Nikunja-1, Dhaka-1219

Subject: Shut-down of Doreen (DPGSL) 22 MW Power Plant at Narsingdi

Dear Sir,

We would like to inform you that the Power Purchase Agreement (PPA) of Doreen (DPGSL) 22 MW Power Plant at Narsingdi, one of the three power plants of Doreen Power Generations & Systems Ltd., has expired on 20 December 2023.

The Company had applied for extension of the Contract for supplying Electricity to Power Division of the Ministry of Power, Energy & Mineral Resources (MPEMR) on 09 April 2023 which is under active consideration. As the PPA's term is over, the plant is in shut-down condition from mid-night of 20 December 2023 until further instruction from Bangladesh Power Development Board (BPDB) or Ministry of Power, Energy and Mineral Resources for operation of the Power Plant.

Please acknowledge received.

Sincerely Yours,

Muhammad Amzad Shakil, FCA

Acting Company Secretary

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