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Ref: DPGSL/BSEC/2023/11_06

November 12, 2022

The ChairmanBangladesh Securities and Exchange Commission
Securities Commission Bhaban
E-6/C, Agargaon, Sher-e-Bangla Nagar Administrative Area, Dhaka-1207.**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 Tangail**

Dear Sir,

We would like to inform that the Power Purchase Agreement (PPA) of Doreen (DPGSL) 22 MW Power Plant at Tangail, one of the power three plants of Doreen Power Generation & System Ltd., has expired on 11 November 2023. The Company had applied for extension of the Contract for Supply of 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 11 November 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 the received.

Sincerely Yours,

**Muhammad Amzad Shakil, FCA**
Acting Company Secretary