



DOREEN POWER GENERATIONS AND SYSTEMS LTD.

Registered Office: Walsow Tower (16th Floor), 21, Kazi Nazrul Islam Avenue, Dhaka-1000

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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 23 October 2025 at 3:30 p.m. has approved among others the audited financial statements for the year ended 30 June 2025 and made the following recommendations in respect of holding 18th Annual General Meeting (AGM):

Recommended Dividend : 10.00% Cash Dividend i.e. Tk.1.00 against Tk.10.00 per share (for all Shareholders **excluding the Sponsors/Directors**).

Date and Time of AGM : Tuesday, 30 December 2025 at 11:00 am

Venue of AGM : Digital Platform (**Link will be provided later**)

Record Date : Wednesday, 19 November 2025

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

Particulars	As at	As at
	30 June 2025 (Tk.)	30 June 2024 (Tk.)
Consolidated Net Asset Value (NAV) per share in BDT with revaluation	52.43	49.57
	01 July 2024 to	01 July 2023 to
	30 June 2025 (Tk.)	30 June 2024 (Tk.)
Consolidated Earnings per share (EPS) in BDT*	3.19	1.81
Consolidated Net Operating Cash Flow per share (NOCFPS) in BDT**	11.78	20.03

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

* **Clarification:** EPS has increased for significant increase in sales revenue of three subsidiary companies as demand for electricity from customer were higher than last year as well as decrease in currency exchange loss for stable exchange rate of BDT against US Dollar and Euro.

** **Clarification:** NOCFPS has decreased due to significant decrease in receipt of revenue bill from customer compared to last year.

By order of the Board

Sd/-

(Mohammad Abir Islam, LL. B, FCS)

Company Secretary

Dated: 23 October 2025