



DOREEN POWER GENERATIONS AND SYSTEMS LTD.

Registered Office: Walsow Tower (16th Floor), 21, Kazi Nazrul Islam Ave., Dhaka-1000
Corporate Office: House- 192/A (4th Floor), Lane-01, Mohakhali DOHS, Dhaka-1206
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PRICE SENSITIVE INFORMATION

This is to inform all concerned that the Board of Directors of Doreen Power Generations and Systems Limited, in its meeting held on 08 December 2025 at 3:30 p.m., has decided to sale of all non-current assets of the Narsingdi 22 MW Power Plant as the 15 years contract with the Bangladesh Rural Electrification Board (BREB) has expired already, and BREB informed us that they are not interested to renew the contract further.

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

Date: 08 December 2025

By order of the Board
Sd/-
Mohammad Abir Islam, FCS
Company Secretary

(3/3)