



DOREEN POWER GENERATIONS AND SYSTEMS LTD.

Corporate Office: House- 192/A (3rd Floor), Lane-01, Mohakhali DOHS, Dhaka-1206

PRICE SENSITIVE INFORMATION

Disclosure of Third Quarter (Q3) Un-audited Financial Statements

This is for information of all concerned that the Board of Directors of Doreen Power Generations and Systems Limited in its meeting held on Thursday, the 28th April, 2016 during 03-00 p.m. to 4-00 p.m. at the Company's Corporate office Board Room has adopted the Third Quarter (Q3) Un-audited Financial Statements of the Company for the period from July 01, 2015 to March 31, 2016 and disclosed the following financial indicators in compliance with the guidelines of the respective authorities:-

Particulars	March 31, 2016	March 31, 2015
Consolidated Net Asset Value (NAV) per share in BDT With Revaluation	34.46	36.00
Consolidated Net Asset Value (NAV) per share in BDT Without Revaluation	24.46	22.30
Earning per share (EPS) in BDT (July 1, 2015 to March 31, 2016)	0.55	1.79
Earning per share (EPS) in BDT (January 01, 2016 to March 31, 2016)	(.09)	0.48
Net Operating Cash Flow per share (NOCFPS) in BDT	2.78	4.25

The details of the Third Quarter (Q3) un-audited Financial Statements for the period ended on 31 March, 2016 will also be available in the website of the Company at www.doreenpower.com.

By order of the Board of Directors,

Sd/-

(Masudur Rahman Bhuiyan ACS)
Company Secretary

Date: 28th April, 2016