

## DOREEN POWER GENERATIONS AND SYSTEMS LTD.

As at

As at

Registered Office: Walsow Tower (16<sup>th</sup> Floor), 21,Kazi Nazrul Islam Avenue, Dhaka-1000 Corporate Office: House- 192/A (4<sup>th</sup> Floor), Lane-01, Mohakhali DOHS, Dhaka-1206 Phone: +88-02-9860744, Fax:88-029860766, e-mail: info@doreenpower.com, wed: www.doreenpower.com

## 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 15 April 2018 at 3:00 p.m. has considered and adopted among others the Third Quarter (Q3) Un-audited Financial Statements of the Company for the period from 01 January 2018 to 31 March 2018 and disclosed the following financial indicators in compliance with respective regulations:-

Particulars	31 March, 2018 in BDT	30 June, 2017 (Restated) in BDT		
Consolidated Net Asset Value (NAV) per share With revaluation	38.58	32.69		
Particulars	For the period from 01 July, 2017 to 31 March. 2018 in BDT	For the period from 01 July, 2016 to 31 March. 2017 (Restated) in BDT	For the period from 01 January 2018 to 31 March 2018 in BDT	from 01 January 2017 to
Consolidated Earnings per share (EPS)	6.09	5.17	1.90	1.84
Consolidated Net Operating Cash Flow per share (NOCFPS)	14.78	3.41		

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

By order of the Board **Sd/-**

(Masudur Rahman Bhuiyan FCS) AGM & Company Secretary

Dated: April 15, 2018