

Dated: January 15, 2019

DOREEN POWER GENERATIONS AND SYSTEMS LTD.

Registered Office: Walsow Tower (16th Floor), 21,Kazi Nazrul Islam Avenue, Dhaka-1000 Corporate Office: House- 192/A (4th 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 January 2019 at 4:00 p.m. and ended at 6:30 p.m., has considered and adopted among others the Half Yearly Un-audited Financial Statements of the Company for the period from 01 July 2018 to 31 December 2018 and disclosed the following financial indicators in compliance with respective regulations:-

Particulars	As at 31 Dec., 2018 in BDT	As at 30 June,2018 (Restated) in BDT		
Consolidated Net Asset Value (NAV) per share With revaluation	40.17	36.68		
Particulars	For the period from 01 July 2018 to 31 Dec. 2018 in BDT	For the period from 01 July 2017 to 31 Dec. 2017 (Restated) in BDT	For the period from 01 Oct., 2018 to 31 Dec. 2018 in BDT	For the period from 01 Oct., 2017 to 31 Dec., 2017 (Restated) in BDT
Consolidated Earnings per share (EPS)	3.87	3.81	1.41	1.66
Consolidated Net Operating Cash Flow per share (NOCFPS)	3.09	10.63		_

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