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: <u>info@doreenpower.com</u>, 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 (DPGSL) in its meeting held on November 11, 2018 at 3:30 p.m. has considered and adopted among others the First Quarter (Q1) Un-audited Financial Statements of the Company for the period from 01 July 2018 to 30 September 2018 and disclosed the following financial indicators in compliance with respective regulations:-

Particulars	As At 30 Sept., 2018	As At 30 June, 2018
Consolidated Net Asset Value (NAV) per share in BDT With revaluation	43.05	40.34
	01 July 2018 to 30 September 2018	01 July 2017 to 30 September 2017
Consolidated Earnings per share (EPS) in BDT	2.71	2.35 (Restated)
Consolidated Net Operating Cash Flow per share (NOCFPS) in BDT	(7.42)	5.57 (Restated)

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

Dated: November 11, 2018

By order of the Board

Sd/(Masudur Rahman Bhuiyan FCS)
AGM & Company Secretary