## DOREEN POWER GENERATIONS AND SYSTEMS LTD.



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: <a href="mailto:info@doreenpower.com">info@doreenpower.com</a>, web: www.doreenpower.com

## PRICE SENSITIVE INFORMATION

This is to notify for information of all concerned that, the Board of Directors of Doreen Power Generations and Systems Limited (DPGSL) in its meeting held on October 19, 2019 at 4:00 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 2019 to 30 September 2019 and disclosed the following financial indicators in compliance with respective regulations:-

Particulars	As At 30 Sep 2019	As At 30 June 2019
Consolidated Net Asset Value (NAV) per share in BDT with revaluation	46.62	44.19
	01 July 2019 to 30 September 2019	01 July 2018 to 30 September 2018
Consolidated Earnings per share (EPS) in BDT	2.43	2.46 (Restated)
Consolidated Net Operating Cash Flow per share (NOCFPS) in BDT	2.57	(6.74) (Restated)

In compliance with the Listing Regulations 2015 of Dhaka Stock Exchange and Chittagong Stock Exchange Limited, the Company is pleased to publish the un-audited financial statements for the First Quarter (Q1) from 01 July 2019 to 30 September 2019 in a Bangali and English newspaper and an online news portal. The detail of the published quarterly financial statements will also be available in the website of the Company at <a href="https://www.doreenpower.com">www.doreenpower.com</a>

Dated: Dhaka October 19, 2019 By order of the Board

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