



# 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, Lane-01, Mohakhali DOHS, Dhaka-1206

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web: 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 29 April 2026 at 3:30 p.m. has considered and adopted among others the Third Quarter (Q3) Un-audited Financial Statements of the Company for the period ended 31 March 2026 and disclosed the following financial indicators in compliance with respective regulations:-

Particulars	As at 31 Mar 2026		As at 30 June 2025	
Consolidated Net Asset Value (NAV) per share with revaluation in BDT	56.26		52.43	
	<b>01 Jul 2025 to 31 Mar 2026</b>	<b>01 Jul 2024 to 31 Mar 2025</b>	<b>01 Jan 2026 to 31 Mar 2026</b>	<b>01 Jan 2025 to 31 Mar 2025</b>
Consolidated Earnings per share (EPS) in BDT	4.16	3.05	1.11	1.04
Consolidated Net Operating Cash Flow per share (NOCFPS) in BDT*	4.84	11.28		

\* **Clarification regarding deviation in Consolidated Net Operating Cash Flow (CNOCF):** NOCFPS has decreased significantly due to decrease in receipt of revenue bill from BPDB compared to last year.

*This information will also be available in the website of the Company at [www.doreenpower.com](http://www.doreenpower.com).*

By order of the Board

Sd/-

**(Mohammad Abir Islam, FCS)**

Company Secretary

Date: 29 April 2026