



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, 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 16 April 2017 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 2017 to 31 March 2017 and disclosed the following financial indicators in compliance with respective regulations:-

Particulars	As at 31 March, 2017 in BDT	As at 30 June, 2016 in BDT
Consolidated Net Asset Value (NAV) per share With revaluation	34.09	34.34
Consolidated Net Asset Value (NAV) per share Without revaluation	26.26	24.67

Particulars	For the period from 01 July, 2016 to 31 March, 2017 in BDT	For the period from 01 July, 2015 to 31 March, 2016 (Restated) in BDT	For the period from 01 January 2017 to 31 March 2017 in BDT	For the period from 01 January 2016 to 31 March 2016 (Restated) in BDT
Consolidated Earnings per share (EPS)	5.69	0.35	2.03	(0.06)
Consolidated Net Operating Cash Flow per share (NOCFPS)	3.77	1.78		

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

Dated: April 16, 2017

By order of the Board
Sd/-
(Masudur Rahman Bhuiyan ACS)
AGM & Company Secretary