



## Baraka Power Limited

Registered Office: 102 Azadi, Mirboxtola, Sylhet-3100  
Corporate Office: 6/A/1 (1<sup>st</sup> & 2<sup>nd</sup> Floor), Segunbagicha, Dhaka-1000  
Phone: +880 2 9572305, 9560339; Fax: +880 2 9559015

### PRICE SENSITIVE INFORMATION

With reference to our earlier Price Sensitive Information (PSI) dated August 8, 2017; this is to inform all concern that Karnaphuli Power Limited has signed the Power Purchase Agreement (PPA) with Bangladesh Power Development Board (BPDB) on February 4, 2018 and has also signed the Implementation Agreement (IA) with the Government of Bangladesh (GOB) represented by the Ministry of Power, Energy and Mineral Resources on the same day. The PPA is signed in connection to the issued Letter of Intent (LOI) to Karnaphuli Power Limited vide memo dated August 8, 2017 of BPDB for implementing HFO fired IPP power plant having capacity of 110 MW on Build, Own, Operate (BOO) basis at Shikalbaha, Chittagong for a term of 15 years from the commercial operation date (COD). The required COD of the new plant is 15 months from February 4, 2018. Baraka Power Limited's subsidiary Baraka Patenga Power Limited has 51% shares in Karnaphuli Power Limited and Baraka Power Limited has invested in 25% shares of Karnaphuli Power Limited. By way of cross holding (with Baraka Patenga Power's 51% holding), Baraka Power Limited's aggregate shareholding in Karnaphuli Power Limited is 51.01%.

Dated: Dhaka  
February 4, 2018

Sd/-  
**Mohammed Monirul Islam**  
Company Secretary