PRICE SENSITIVE INFORMATION

It is notified to all Honorable Shareholders that, the Board of Directors of **Energypac Power Generation Limited (EPGL)** in its Board meeting has agreed to import readily available empty LPG cylinder with standard valve instead of Road Tanker and Bobtail to enlarge EPGL's market capitalization in LPG industry by way of making amendments in Section XXII ("Use of Proceed") of the Prospectus of EPGL.

The Board also agreed to transfer the rest of the surplus amount of IPO Proceeds from the IPO account to the Company's regular account for business purposes.

The Company will execute the above noted amendment in Section XXII ("Use of Proceed") of the Prospectus after necessary approval from the Bangladesh Securities and Exchange Commission (BSEC).

By the Order of the Board

Date: 14-07-2021

Md. Alauddin Shibly, ACS, ITP
Company Secretary