

ENERGY PAC POWER GENERATION LIMITED

This is kind information of all concerned that, Board of Directors of Energypac Power Generation Limited in its 84th Board of Directors' meeting held on **April 29, 2021, Thursday at 03:30 PM** through Zoom video call conference, after detailed discussion while considering the 3rd Quarter Un-Audited Financial Statements for the period ended on **March 31, 2021**, has declared followings:

PRICE SENSITIVE INFORMATION

Particulars	Consolidated		Separate	
	Jul'20-Mar'21	Jul'19-Mar'20	Jul'20-Mar'21	Jul'19-Mar'20
Net Asset Value (NAV) per Share	53.16	51.83	41.70	41.79
Net Operating Cash Flow per Share (NOCFPS)	11.71	19.02	7.84	10.64
Earnings per Share (EPS)	1.39	1.94	1.26	1.63

By the order of the Board

s/d

Md. Alauddin Shibly, ACS, ITP
Company Secretary

Date: April 29, 2021