ENERGYPAC POWER GENERATION LIMITED

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This is kind information of all concerned that, Board of Directors of Energypac Power Generation Limited in its 91st Board of Directors' meeting was held on **November 13, 2022, Sunday** at **04:00 PM (BST).** After detailed discussion while considering the 1st Quarter Un-Audited Financial Statements for the period ended **September 30, 2022**, has declared followings:

PRICE SENSITIVE INFORMATION

Particulars	Consolidated		Separate	
	30-Sep-22	30-Jun-22	30-Sep-22	30-Jun-22
Net Asset Value (NAV) per Share with Revaluation	49.39	48.18	42.81	42.72
Net Asset Value (NAV) per Share without Revaluation	35.30	34.09	30.91	30.81

Particulars	Consolidated		Separate	
	July 2022 to Sept 2022	July 2021 to Sept 2021	July 2022 to Sept 2022	July 2021 to Sept 2021
Earnings per Share (EPS)	0.18	0.49	0.10	0.38
Net Operating Cash Flow per Share (NOCFPS)	2.95	2.73	3.24	2.34

It is also notified to all Honorable Shareholders that, the Company (i.e. **Energypac Power Generation Limited**) is the Parent Company (99.14% shareholding) of **Energypac Power Venture Limited (EPVL).** EPVL is holding 51% share (75,032,551 no. of Ordinary Shares) of **Energypac Power Venture Thakurgaon Limited (EPVTL),** a HFO based 115 MW Independent Power Plant (IPP) situated at Gauripur, Jagannathpur, Thakurgaon Sadar, Thakurgaon. The Company (**EPVL**) decided to sale-off the entire share (i.e. 75,032,551 no. of Ordinary Share) of **EPVTL.** The BOD of the Company (**EPGL**) agreed with the decision of **EPVL** and forwarded it to Annual General Meeting (AGM) for final approval.

By the order of the Board

s/d
Md. Alauddin Shibly, ACS, ITP
Company Secretary & CCO

Date: November 13, 2022