

ENERGYPAC POWER GENERATION LIMITED

This is kind information of all concerned that, Board of Directors of Energypac Power Generation Limited in its 93rd Board of Directors' meeting held on April 30, 2023 (Sunday) [05:00 PM (BST)] at Energy Center, 25 Tejgaon I/A, Dhaka- 1208, after detailed discussion while considering the 3rd Quarter Un-Audited Financial Statements for the period ended on March 31, 2023, has declared followings:

PRICE SENSITIVE INFORMATION

Particulars	Consolidated		Separate	
	March 31, 2023	June 30, 2022	March 31, 2023	June 30, 2022
Net Asset Value per Share (NAVPS) with Revaluation	49.06	48.18	42.08	42.72
Net Asset Value per Share (NAVPS) without Revaluation	34.97	34.09	30.17	30.81

Particulars	Consolidated		Separate	
	Jul'22 to Mar'23	Jul'21 to Mar'22	Jul'22 to Mar'23	Jul'21 to Mar'22
Net Operating Cash Flow per Share (NOCFPS)	7.30	7.92	6.90	5.22

Particulars	Consolidated				Separate			
	Jul'22 to Mar'23	Jul'21 to Mar'22	Jan'23 to Mar'23	Jan'22 to Mar'22	Jul'22 to Mar'23	Jul'21 to Mar'22	Jan'23 to Mar'23	Jan'22 to Mar'22
Earnings per Share (EPS)	0.84	1.31	0.52	0.29	0.36	1.07	0.12	0.27

i. It is also notified to all Honorable Shareholders that, pursuant to the provisions of Section 11(Ka)(Ka) of the Companies Act, 1994 (2nd amendment in 2020), the Board of Directors of the Company has decided to change of its name from “Energypac Power Generation Limited” to “Energypac Power Generation PLC” subject to approval from General Shareholders through Extraordinary General Meeting (EGM) as per Section 11(6) of the Companies Act, 1994. All the statutory/constitutional documents, licenses and other relevant documents will be changed accordingly.

ii. The Board of Directors decided to off-load 1,112,000 no. of Ordinary Shares of Energypac Power Venture Limited (EPVL) which will be executed after the approval from General Shareholders and all related authorities.

iii. The Board of Directors also decided to sale 322 decimal of land situated at Beldi Mouza, Rupganj, Narayanganj.

Date & Time of EGM : June 14, 2023; 03:30 PM (BST)

Venue : Digital Platform

Record Date : May 23, 2023

By the order of the Board

s/d

Md. Alauddin Shibly, ACS, ITP

Company Secretary & CCO

Date: April 30, 2023