ENERGYPAC POWER GENERATION PLC.

Energy Center, 25 Tejgaon I/A, Dhaka- 1208
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This is kind information of all concerned that, 101st Board of Directors meeting of Energypac Power Generation PLC. held on 29th April, 2025 (Tuesday) at Energy Center, 25 Tejgaon I/A, Dhaka- 1208 at 05:00 PM (BST). After detailed discussion while considering the 3rd Quarter Un-Audited Financial Statements for the period ended on March 31, 2025, the Board has declared the followings:

PRICE SENSITIVE INFORMATION

Particulars	31-Mar-25	30-Jun-24
Net Asset Value per Share (NAVPS) with Revaluation	37.13	37.45
Net Asset Value per Share (NAVPS) without Revaluation	25.44	25.55

Particulars	July-24 to March-25	July-23 to March-24
Net Operating Cash Flow per Share (NOCFPS)	0.09	1.89

Particulars	July-24 to March-25	July-23 to March-24	January-25 to March-25	January-24 to March-24
Earnings per Share (EPS)	(1.09)	0.14	(0.11)	0.05

** The reason for the decrease in EPS is due to incurring a huge finance charge than last period and hike in interest rates.*

By the order of the Board

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

Date: April 29, 2025