

GBB POWER LIMITED

Momtaz Plaza (4th Floor), House # 7, Road # 4, Dhanmondi R/A, Dhaka 1205
Telephone: 88 02 58613322, 58616703, 9666568 , Website: www.power.gbb.com.bd

PRICE SENSITIVE INFORMATION

We are pleased to inform you that the Board of Directors of the **GBB Power Limited** in its Meeting held on Sunday, **November 01, 2020 at 3:00 p.m.** has adopted the Financial Statements of the Company for the year ended on June 30, 2020 and has decided to hold its **13th Annual General Meeting** as per following schedule:

1: Annual General Meeting:

Sl. No.	Particulars	13th Annual General Meeting (AGM)
1.	Date and Time	Wednesday, December 23, 2020 at 11:00 A.M.
2.	Venue	Digital Platform
3.	Recommendation of Divident	Cash Dividend final @ 5% (Total 10% cash inclusive of 5% Interim cash dividend already disbursed)
4.	Record Date	Sunday, December 06, 2020

2: The Key Financial Statistics of the Company:

Particulars	As on June 30, 2020	As on June 30, 2019
Net Asset Value (NAV)Per Share	19.93	20.30
Net Operating Cash Flow Per Share (NOCFPS)	1.41	1.04
Earnings Per Share (EPS)	1.14	0.76

Date: Dhaka, November 01, 2020

By Order of The Board of Directors
Sd/-

Mohammad Sattar Hossain
Company Secretary

NOTE

- Trading of the Company's shares in the stock exchanges will remain suspended on the Record Date.
- Members, whose names will appear in the Company's register (depository) at the close of Business on the Record Date, will be entitled to attend the AGM.