

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 Thursday, **October 28, 2021 at 3:00 p.m.** has adopted the Financial Statements of the Company for the year ended on June 30, 2021 and has decided to hold its **14th Annual General Meeting** as per following schedule:

1: Annual General Meeting:

Sl. No.	Particulars	14 th Annual General Meeting (AGM)
1.	Date and Time	Thursday, December 23, 2021 at 04:00 P.M.
2.	Venue	Digital Platform
3.	Recommendation of Divident	Cash Dividend @ 11.50%
4.	Record Date	Thursday, November 25, 2021

2: The Key Financial Statistics of the Company:

Particulars	As on June 30, 2021	As on June 30, 2020
Net Asset Value (NAV) Per Share	Tk. 20.93	Tk. 19.93
Net Operating Cash Flow Per Share (NOCFPS)	Tk. 3.08	Tk. 1.41
Earnings Per Share (EPS)	Tk. 1.50	Tk. 1.14

Date: Dhaka, October 28, 2021

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.