



## **KHULNA POWER COMPANY LTD**

**Landmark (3rd Floor), 12-14 Gulshan North C/A  
Gulshan-2, Dhaka-1212**

### **Price Sensitive Information**

This is for information of all concerned that the Board of Directors of Khulna Power Company Ltd. (the "Company") In its meeting held on 03 November 2014 at 4:30 p.m., at its corporate office at Landmark (3rd floor), 12-14 Gulshan North C/A, Gulshan-2, Dhaka-1212 has taken the following decisions:

- i) Subject to compliance with prescribed procedure under the Companies Act, 1994 amalgamation of the subsidiary companies of the Company namely Khulna Power Company Unit II Ltd. and Khanjahan Ali Power Company Ltd. (the "Transferor Companies"), with the Company, has been approved.

This amalgamation of the Transferor Companies with the Company will boost the Company to grow its business and better utilize its assets and thereby maximizing profits.

- ii) To approve the above matters by the Hon'ble High Court Division, an application will be filed in due course under section 228 and 229 of the Companies Act, 1994 and an Extra Ordinary General Meeting of Shareholders will be held under the supervision of the Hon'ble Court.

S/d

**(Md. Shoharab Ali Khan, FCMA)**  
Company Secretary

November 03, 2014