

# The Financial Express

WEDNESDAY, MAY 1, 2013 BOISHAKH 18, 1420 BS

# প্রথম আলো

১ মে ২০১৩, ১৮ বৈশাখ ১৪২০, ১৯ জমাদিদস সানি ১৪৩৪

বঙ্গবাজার

www.prothom-alo.com



## KHULNA POWER COMPANY LTD.

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

### PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that the Board of Directors of Khulna Power Company Ltd. in its meeting held on 29th April 2013 at 5:00 p.m. at its corporate office at Landmark (3rd Floor), 12-14 Gulshan North C/A, Gulshan-2, Dhaka-1212 has taken the following price sensitive decisions:

Particulars	Decisions
1. Recommendation of dividend for the year ended 31 December 2012	: 12.50% Cash Dividend (i.e. Tk 1.25 per share of Tk 10.00 each) and 12.50% Stock Dividend (i.e. 1 Bonus Share for every 8 Shares).
2. Date and Time of Annual General Meeting	: 19th June 2013 at 10.30 a.m.
3. Record Date	: 14th May 2013
4. Venue of Annual General Meeting	: Bashunthara Convention Center-2 Bashunthara R/A, Baridhara, Dhaka
5. Key Financial Information:	
i) Earnings Per Share (EPS)	: Tk 5.32
ii) Net Asset Value (NAV)	: Tk 5,457 million
iii) Net Asset Value Per Share (NAVPS)	: Tk 17.84
iv) Net Operating Cash Flow Per Share (NOCFPS)	: Tk 12.44

Shareholders whose names would appear in the Register of Members of the Company on the Record Date shall be entitled to dividend and attend the Annual General Meeting (AGM).

By order of the Board of Directors

Sd/-

April 29, 2013

Md. Shoharab Ali Khan, FCMA  
Company Secretary