



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 2014 at 6:00 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 2013	: 25 % Cash Dividend and 5% Stock Dividend (i.e. 1 Bonus share for every 20 shares).
2. Date and Time of Annual General Meeting	: 18th June 2014 at 11.00 a.m.
3. Record Date	: 14th May 2014
4. Venue of Annual General Meeting	: Bashundhara Convention Center Block-C, Umme Kulsum Road Bashundhara R/A, Baridhara, Dhaka-1229
5. <u>Key Financial Information:</u>	
i) Earnings Per Share (EPS)	: Tk 5.62
ii) Net Asset Value (NAV)	: Tk 7,010 million
iii) Net Asset Value Per Share (NAVPS)	: Tk 20.37
iv) Net Operating Cash Flow Per Share (NOCFPS)	: Tk 5.82

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/-

Md. Shoharab Ali Khan, FCMA
Company Secretary