



SHAHJIBAZAR POWER CO. LTD.

Corporate Head Office, 822/2 Rokeya Sarani, Dhaka-1216.

Phone: 09678111000, Fax: +88 02-48040214

Website: www.youthbd.com

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Shahjibazar Power Co. Ltd. in its Meeting held on Wednesday 27, October 2021 at 4.30 P.M. at its Corporate Head Office, 822/2 Rokeya Sarani, Dhaka-1216 and considered the Consolidated Audited Financial Statements of the Company for the year ended June 30, 2021 and took the following decisions:

Particulars		June 30, 2021 (Amount in Tk)	June 30, 2020 (Amount in Tk)
Recommended Dividend	:	28% Cash 4% Stock	28% Cash 2% Stock
Net profit After Tax	:	Tk. 1,127,364,676	Tk. 755,593,472
Net Asset Value (NAV) per share	:	Tk. 38.05	Tk. 34.26
Earnings Per Share (EPS)	:	Tk. 6.53	Tk. 4.38
Net Operating Cash Flow Per Share (NOCFPS)	:	Tk. 13.13	Tk. 2.87
Date and Time of 14 th AGM	:	30 th January 2022, (Sunday) at 10:30 A.M	
Venue of 14 th AGM	:	Digital Platform	
Record Date	:	Thursday, December 2, 2021	

- Disclosure in regard to recommendation of Bonus shares (Stock Dividend):
 - a) Bonus Shares have been recommended with the objective to utilize the retained amount as capital for Balancing and Modernization
 - b) Bonus Shares are declared out of accumulated profit
 - c) Bonus shares are not declared from capital reserve or revaluation reserve or any unrealized gain or out of profit earned prior to incorporation of the company or through reducing paid up capital or through doing anything so that the post-dividend Retained Earnings become negative or a debit balance.

Date: Dhaka
October 27, 2021

By the Order of the Board

Sd/-
Yeasin Ahmed, ACS
Company Secretary

Attention:

- Shareholders are requested to check and update their BOID's Bank Account details along with routing number to get Dividend online transfer through BEFTN System
- Provide 12 digit e-TIN to BO A/c and get Tax Deduction @10% instead of 15%