



## SHAHJIBAZAR POWER CO. LTD.

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

Phone: 09678221177, Fax: +88 02-48040214

Website: [www.youthbd.com](http://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 Monday 26<sup>th</sup>, October 2026 at 3.00 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, 2026 and took the following decisions:

| Particulars                               |   | June 30, 2026<br>(Amount in Tk)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | June 30, 2025<br>(Amount in Tk) |
|-------------------------------------------|---|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|
| Recommended Dividend                      | : | 40% Cash                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 20% Cash                        |
| Net profit After Tax                      | : | Tk.1,127,109,462                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Tk. 472,637,355                 |
| Net Asset Value (NAV) per share           | : | Tk. 43.29                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Tk. 39.25                       |
| Earnings Per Share (EPS)                  | : | Tk. 6.04                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Tk. 2.53                        |
| Net Operating Cash Flow Per Share(NOCFPS) | : | Tk. 7.33                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Tk. 3.49                        |
| Date and Time of 19 <sup>th</sup> AGM     | : | Thursday, January 21, 2027 at 11: 00 A.M.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                 |
| Venue of 19 <sup>th</sup> AGM             | : | Digital Platform                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                 |
| Record Date                               | : | Sunday, November 29, 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                 |
| Reason for Significant Deviation          | : | <p><b>EPS:</b> Solo EPS has increased from BDT 3.09 to BDT 4.82, entirely on account of higher net profit after tax, the number of shares being unchanged. The increase was driven by higher plant dispatch — capacity utilization of 76.97% against 62.50% — which lifted revenue by 23.62%, together with a higher share of profit from the associate and lower financial expenses.</p> <p>Consolidated EPS has increased from BDT 2.53 to BDT 6.04, a larger increase than solo EPS because the subsidiary, Petromax Refinery Limited, moved from a net loss to a net profit on revenue up 37.44%</p> <p><b>Cash Flow:</b> Consolidated net operating cash flow per share has increased from BDT 3.49 to BDT 7.33 for the improved realization of receivables from BPDB.</p> <p>Solo: Net operating cash flow per share has increased from BDT 0.19 to BDT 4.92, mainly because realization from Bangladesh Power Development Board improved and a materially larger part of the year's billing was received in cash. Lower payments for operational expenses and financial charges also contributed.</p> |                                 |

Date: Dhaka  
October 26, 2026

By the Order of the Board

Sd/-  
Yeasin Ahmed, FCS  
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%