



# SHAHJIBAZAR POWER CO. LTD.

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

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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 27, October 2025 at 4.00 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, 2025 and took the following decisions:

| Particulars                                | June 30, 2025<br>(Amount in Tk)  | June 30, 2024<br>(Amount in Tk) |
|--|--|---------------------------------|
| Recommended Dividend                       | : 20% Cash   | : 12% Cash                      |
| Net profit After Tax                       | : Tk.472,637,355   | : Tk. 431,353,139               |
| Net Asset Value (NAV) per share            | : Tk. 39.25  | : Tk. 37.92                     |
| Earnings Per Share (EPS)                   | : Tk. 2.53   | : Tk. 2.31                      |
| Net Operating Cash Flow Per Share (NOCFPS) | : Tk. 3.49   | : Tk. 7.28                      |
| Date and Time of 18 <sup>th</sup> AGM      | : Wednesday, January 14, 2026 at 11: 00 A.M.   |                                 |
| Venue of 18 <sup>th</sup> AGM              | : Digital Platform   |                                 |
| Record Date                                | : December 3, 2025   |                                 |
| Reason for Significant Deviation           | : <p><b>EPS:</b> Shahjibazar Power Co. Ltd. EPS has increased by BDT 1.97 per share compared to that of FY 2022-2023. This is because the plant factor was 62% during the FY 2024-2025, which is 25% higher than the FY 2023-2024. Such increase has contributed to the increased revenue and net profit after tax. Moreover, SPCL has received dividend from its 90% owned subsidiary Petromax Refinery Ltd for the year 2023-2024 and profit from associate company (Midland Power Co. Ltd.) has also increased compared to previous year.</p> <p>Consolidated EPS has increased slightly by BDT 0.22 per share compared to that of previous year . Although solo EPS of SPCL has increased significantly as mentioned above, consolidated EPS did not increase proportionately because of the decrease in net profit of subsidiary company (Petromax Refinery Ltd).</p> <p><b>Cash Flow:</b> Consolidated Net Operating Cash Flow per Share has decreased as a considerable part of accounts receivables of SPCL has not yet been collected from BPDB as at the close of the financial year. In addition, both operational payment and financial expenses of PRL have increased substantially during this financial year, contributing to a decreased consolidated Net Operating Cash Flow per Share.</p> |                                 |

Date: Dhaka  
October 27, 2025

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%