

United Power Generation & Distribution Company Ltd. Gulshan Center Point, House # 23-26, Road # 90, Gulshan # 2, Dhaka-1212, Bangladesh

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Price Sensitive Information

Board of Directors of the Company in its **87th** meeting held on **Thursday, November 15, 2018** at 3.30 p.m. approved the "Un-audited Consolidated Financial Statements" for the 1st Quarter (July to September, 2018) ended on 30 September, 2018. The Board also decided to disclose following comparative statements for the information of the Stakeholders:

Amount in Taka						
	Operational Result	July - September 2018		July - September 2017		
		Consolidated	Separate	Separate		
1	Earnings per Share (Basic):	4.45	2.98	2.68		
2	Earnings per Share (Re-stated):	3.71	2.48	2.23		
3	Net operating Cash flows per share (Basic):	3.57	2.43	2.71		
4	Net operating Cash flows per share (Re-stated):	2.98	2.03	2.26		

Financial Position		July - September 2018		As at 30 June 2018
		Consolidated	Separate	Separate
5	Net Asset Value (Basic):	69.62	32.79	40.80
6	Net Asset Value per share (Re-stated):	58.02	27.32	34.00

NB: Details of the "Un-audited Consolidated Financial Statements" will also be available in the company's website www.unitedpowerbd.com.

> By order of the Board Sd/-

B. H. Khan, FCA Date: November 15, 2018 Company Secretary