

| United Power Generation & Distribution Company Ltd.

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Price Sensitive Information

Board of Directors of the Company in its 92nd meeting held on **Thursday, January 30, 2020** at 3.30 p.m. approved the "**Un-audited Consolidated Half yearly Financial Statements**" for the period (**July to December 2019**) **ended 31 December 2019**. The Board also decided to disclose following comparative statement for the information of the Stakeholders:

Amount in Taka

| Operational result | July - Decem | ber 2019 | July - December 2018 | |
|------------------------------------|--------------|----------|----------------------|----------|
| | Consolidated | Separate | Consolidated | Separate |
| Earnings per Share | 6.02 | 4.53 | 8.48 | 4.83 |
| Net operating Cash flows per share | 6.91 | 3.88 | 6.95 | 4.30 |

| Operational result | October - Dece | ember 2019 | October - December 2018 | |
|------------------------------------|----------------|------------|-------------------------|----------|
| | Consolidated | Separate | Consolidated | Separate |
| Earnings per Share | 2.95 | 2.17 | 3.62 | 2.57 |
| Net operating Cash flows per share | 3.29 | 1.82 | 4.24 | 2.46 |

| Financial Position | As at 31 December 2019 | | As at 30 June 2019 | |
|--------------------|------------------------|----------|--------------------|----------|
| | Consolidated | Separate | Consolidated | Separate |
| Net Asset Value | 51.26 | 25.92 | 57.09 | 33.21 |

There was an extra ordinary gain arising on the disposal of subsidiary during the corresponding period of the previous year and no such gain have occurred during the period ended 31st December 2019. Ashuganj 53 MW power plant was fully operational in the previous period but during the current period the plant is not in operation as the contract period has expired. Renewal application approval is under process. Half year EPS for the period ended 31st December 2019 decreased due to the above reasons from the same period of the previous year.

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

By order of the Board Sd/-

Date: 30 January 2020 (Badrul Haque Khan, FCA)

Company Secretary

Size: 8 IN 3 COL Date: 31/01/2020 Jugantor and Financial express