

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 83rd meeting held on Sunday, 22nd April 2018 at 3.00 p.m. approved the 3rd Quarter "unaudited" Financial Statements ended on 31st March, 2018. The Board also decided to disclose following comparative statement for the information of the Stakeholders:

Particulars	Amount in Taka	
	<u>July 17–March 2018</u>	<u>July 16– March 201</u> 7
1 Earnings Per Share (EPS)	8.41	8.05
2 Net operating Cash flows Per Share (NOCFPS)	8.00	8.60
Financial Position	As at 31March 2018	As at 31March 2017
3 Net Assets value (NAV) Per Share	37.71	37.47
3 rd Quarter (Q3) performance	January 18–March 18	January 17–March 17
4 Earnings per Share (EPS)	2.88	2.77

NB: Details of the "unaudited" Financial Statements will also be available in the company's website <u>www.unitedpowerbd.com</u>.

	By order of the Board	
	Sd/-	
Date: 22 nd April, 2018	B. H. Khan, FCA	
	Company Secretary	