

United Power Generation & Distribution Company Ltd.

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Price Sensitive Information

Board of Directors of the Company in its 89th meeting held on Tuesday, April 30, 2019 at 3.30 p.m. approved the "3rd Quarter Un-audited Consolidated Financial Statements" for the period (July 2018 to March 2019) ended 31 March 2019. The Board also decided to disclose following comparative statement for the information of the Stakeholders:

Amount in Taka

Operational results	July 2018 - N	/larch 2019	July 2017 - March 2018	
	Consolidated	Separate	Consolidated	Separate
1. Earnings per Share	12.88	7.79	-	7.01
2. Net operating Cash flows per share	10.52	7.30	-	6.67

Financial Position	As on 31 March 2019		As at 30 June 2018	
	Consolidated	Separate	Consolidated	Separate
3. Net Asset Value per share	66.29	34.29	-	34.00

NB: Details of the "3rd Quarter Un-audited Consolidated Financial Statements" will also be available in the company's website www.unitedpowerbd.com.

> By order of the Board Sd/-

Date: 30 April 2019

(Badrul Haque Khan, FCA) Company Secretary

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