



## United Power Generation & Distribution Company Limited.

United Centre, House # NW (J) 6, Road # 51, Gulshan -2, Dhaka-1212.

### Price Sensitive Information

This is for kind information of all concerned that the Board of Directors of the Company in its meeting held on Wednesday, 29 April, 2015 at 2.30 p.m., has taken the following price sensitive decisions:

1. Recommended Dividend : **For the year 2013**

i. Cash dividend @35% or Taka 3.50 per share of Taka 10 each for the year 31 December, 2013

**For the year 2014**

i. Cash dividend @30% or Taka 3.00 per share of Taka 10 each for the year 31 December, 2014.

ii. Stock dividend 10% or 1 share for every 10 shares held of Tk. 10 each.

	<u>2014</u>	<u>2013</u>
	<u>Taka</u>	<u>Taka</u>
2. Net profit (in "000")	2,464,628	1,774,427
3. Basic EPS	8.30	5.98
4. Net Assets Value (NAV)	31.94	23.64
5. Net operating Cash flows per share (NOCFPS)	8.99	6.89

6. Date and Time of AGM : **7<sup>th</sup> AGM**-Wednesday, 24 June, 2015 at 11.00 AM  
**8<sup>th</sup> AGM**-Wednesday, 24 June, 2015 at 12.00 AM

7. Venue of 7<sup>th</sup> and 8<sup>th</sup> AGM : Army Golf Club, Airport road, Dhaka

8. Record Date for both 7 and 8<sup>th</sup> AGM : Wednesday, 20 May, 2015 (the Shareholders, whose names would appear as shareholders in the Register of Members on the Record Date, shall be entitled to receive the Dividend, is approved as above)

By order of the Board

Date: 29 April, 2015

**Md. Mahfuzul Haque, FCMA**  
Company Secretary