

Ref: UPGD/Mat-Dis/BSEC/2023/Apr-1

30th April, 2023

Chairman

Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
E-6/C, Agargaon, Sher-e-Bangla Nagar Administrative Area
Dhaka-1207, Bangladesh.

Managing Director

Dhaka Stock Exchange Limited
DSE-Tower,
Plot# 46, Road# 21, Nikunja-2,
Dhaka-1229, Bangladesh.

Managing Director

Chittagong Stock Exchange PLC,
Eunoos Centre, 15th Floor, 52-53 Dilkusha,
Dhaka-1000, Bangladesh.

Subject: Material Disclosure

Dear Sir,

This serves to inform that, the Board of Directors of United Jamalpur Power Ltd. (**UJPL**), which is a 99% owned subsidiary of United Power Generation & Distribution Company Ltd. (UPGDCL), in its meeting held on 30th April, 2023 (Sunday), declared **Interim Cash Dividend @ Tk. 260 per share**, involving **BDT 260,00,00,000** , based on the un-audited Financial Statements for the period ended 31st March 2023.

Yours Faithfully,

For United Power Generation & Distribution Company Ltd.



Mostak Ahmmed, FCA
Company Secretary

Ref: UPGD/Mat-Dis/BSEC/2023/Apr-2

30th April, 2023

Chairman

Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
E-6/C, Agargaon, Sher-e-Bangla Nagar Administrative Area
Dhaka-1207, Bangladesh.

Managing Director

Dhaka Stock Exchange Limited
DSE-Tower, Plot# 46, Road# 21, Nikunja-2,
Dhaka-1229, Bangladesh.

Managing Director

Chittagong Stock Exchange PLC,
Eunoos Centre, 15th Floor, 52-53 Dilkusha,
Dhaka-1000, Bangladesh.

Subject: Material Disclosure

Dear Sir,

This serves to inform that, the Board of Directors of United Anwara Power Ltd. (**UAnPL**), which is a 99% owned subsidiary of United Power Generation & Distribution Company Ltd. (UPGDCL), in its meeting held on 30th April, 2023 (Sunday), declared **Interim Cash Dividend @ Tk. 555 per share**, involving **BDT 555,00,00,000**, based on the un-audited Financial Statements for the period ended 31st March 2023.

Yours Faithfully,

For United Power Generation & Distribution Company Ltd.


Mostak Ahmmed, FCA
Company Secretary



Ref: UPGD/Mat-Dis/BSEC/2023/Apr-3

30th April, 2023

Chairman

Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
E-6/C, Agargaon, Sher-e-Bangla Nagar Administrative Area
Dhaka-1207, Bangladesh.

Managing Director

Dhaka Stock Exchange Limited
DSE-Tower, Plot# 46, Road# 21, Nikunja-2,
Dhaka-1229, Bangladesh.

Managing Director

Chittagong Stock Exchange PLC,
Eunoos Centre, 15th Floor, 52-53 Dilkusha,
Dhaka-1000, Bangladesh.

Subject: Material Disclosure

Dear Sir,

This serves to inform that, the Board of Directors of United Energy Ltd. (**UEL**), which is a 99% owned subsidiary of United Power Generation & Distribution Company Ltd. (UPGDCL), in its meeting held on 30th April, 2023 (Sunday), declared **Interim Cash Dividend @ Tk. 1,07,500 per share**, involving **BDT 322,50,00,000**, based on the un-audited Financial Statements for the period ended 31st March 2023.

Yours Faithfully,

For United Power Generation & Distribution Company Ltd.


Mostak Ahmmed, FCA
Company Secretary

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