

Ref: UPGD/Mat-Dis/BSEC/2025/Oct

October 28, 2025

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 PLC.
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 Ashuganj Energy Ltd. (**UAEL**), which is a 92.407% owned subsidiary of United Power Generation & Distribution Company Ltd. (UPGDCL) has declared **Cash Dividend @15% or Tk. 1.50 per share**, based on the audited Financial Statements for the year ended 30th June 2025.

Yours Faithfully,

For United Power Generation & Distribution Company Ltd.


Elias Howladar, ACS
Company Secretary