

GBB POWER LIMITED

Momtaz Plaza (5th Floor), House # 7, Road # 4, Dhanmondi R/A, Dhaka-1205
Telephone : +88 02 58613322, 58616703 Website: www.power.gbb.com.bd

PRICE SENSITIVE INFORMATION

We are pleased to inform you that the Board of Directors of the **GBB Power Limited** in its Meeting held on Monday, **October 28, 2024 at 4:00 p.m.** has adopted the Consolidated Financial Statements of the Company for the year ended on **June 30, 2024** and has decided to hold its **17th Annual General Meeting** as per following schedule:

1: Annual General Meeting:

Sl.No.	Particulars	17 th Annual General Meeting (AGM)
1.	Date and Time	Monday, December 23, 2024 at 10:00 A.M.
2.	Venue	Hybrid System (Digital Platform & In-Person) IXORA the Conference of Hotel Naz Garden, Silimpur, Bogura-5800.
3.	Recommendation of Dividend	No Dividend
4.	Record Date	Wednesday, November 27, 2024

2: Comparative Statement of Consolidated Financial Position:

Particulars	As on June 30, 2024	As on June 30, 2023
Net Asset Value (NAV) Per Share	Tk. 20.27	Tk. 21.14
Net Operating Cash Flow Per Share (NOCFPS)	Tk. 3.05	Tk. 0.82
Earnings Per Share (EPS)	Tk. (0.35)	Tk. 1.10

By Order of The Board of Directors
Sd/-

Date: Dhaka, October 28, 2024

Mohammad Sattar Hossain
Company Secretary

NOTE:

- Trading of the Company's shares in the stock exchanges will remain suspended on the Record Date.
- Members, whose names will appear in the Company's register (depository) at the close of Business on the Record Date, will be entitled to attend the AGM.
- Pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Notification No. BSEC/CMRRCD/2006-159/208/Adm n/81 dated June 20, 2018, the Company will forward the Annual Report 2024 in soft form to the email addresses of the Members available in their Beneficial Owner (BO) accounts maintained with the Depository duly. Members are requested to update their email addresses through their respective Depository Participant (DP). The soft copy of the Annual Report 2024 will also be available in the Company website at www.gbb.com.bd
- Notice of the 17th AGM will be served in due course.