



Dhaka Electric Supply Company Limited

22/B, Kabi Farrukh Sarani, Nikunja-2, Khilkhet, Dhaka-1229, Bangladesh
Tel: +8802-8900502, +8809610-111111, Hotline: 16120
E-mail: mddesco@desco.gov.bd, Website : www.desco.gov.bd
ISO 9001 : 2015 & ISO 45001 : 2018 Certified

Memo No. 27.21.0000.014.32.050.25.128

Date: May 25, 2025

Chairman

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

Sub: Price Sensitive Information

Dear Sir,

This is for your kind information that the Bangladesh Securities and Exchange Commission (BSEC), vide it's letter under memo no.- BSEC/CI/CPLC(Public)-1104/2024/443; Dated: 21/05/2025 received in DESCO on 25/05/2025 afternoon, accorded it's consent for issuance of 23,81,299 (Twenty Three Lac Eighty One Thousand Two hundred and Ninety Nine) number of Irredeemable Non-cumulative Preference Shares of Tk. 10 each at par totaling Tk. 2,38,12,998.00 (Two Crores Thirty-Eight Lac Twelve Thousand Nine Hundred and Ninety-Eight) in favour of Government of Bangladesh represented by Secretary, Power Division, Ministry of Power, Energy and Mineral Resources against GOB equity.

Copy of the consent letter is attached here for your kind record.

Thanking you and best regard,

Engr. Mohammad Kamruzzaman
Company Secretary

Enclosed: As Stated.

Copy to:

1. Chairman, DESCO Board.
2. Managing Director, DESCO.
3. Executive Director (Finance), DESCO.
4. Office Copy.



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Managing Director & CEO
Dhaka Stock Exchange PLC
Plot-46, Road-21, Ninkunja-02
North Airport Road, Dhaka-1229

Managing Director & CEO
Chittagoang Stock Exchange PLC
Eunoos Tower (16th Floor)
52-53, Dilkusha, C/A, Dhaka-1000

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Dhaka Electric Supply Company Ltd.
22/B Farukh Sarani, Nikunjo-2, Khilkhet, Dhaka-1229
www.desco.gov.bd

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Bangladesh Securities and Exchange Commission (BSEC), vide its letter received in DESCO on 25/05/2025 evening, accorded its consent for issuance of 23,81,299 (Twenty Three lac Eighty One Thousand Two hundred and Ninety Nine) number of Irredeemable Non-cumulative Preference Shares of Tk. 10 each at par totaling Tk. 2,38,12,998 (Two crores Thirty-Eight lac Twelve Thousand Nine hundred and Ninety Eight) in favour of Government of Bangladesh represented by Secretary, Power Division, Ministry of Power, Energy and Mineral Resources against GOB equity.

Date: 25 May 2025

By Order of the Board,
Sd/-
Company Secretary

মূল্য-সংবেদনশীল তথ্য

সংশ্লিষ্ট সকলকে জানানো যাচ্ছে যে, ঢাকা ইলেকট্রিক সাপ্লাই কোম্পানি লিঃ (ডেসকো) এর উন্নয়ন প্রকল্পসমূহ বাস্তবায়নে সরকার কর্তৃক ইকুইটি হিসেবে প্রদত্ত মোট ২,৩৮,১২,৯৯৮ (দুই কোটি আটত্রিশ লক্ষ বার হাজার নয়শত নিরানব্বই) টাকার বিপরীতে ১০ টাকা অভিহিত মূল্যে ২৩,৮১,২৯৯ (তেইশ লক্ষ একাশি হাজার দুইশত নিরানব্বই) টি Irredeemable Non-Cumulative Preference Share বাংলাদেশ সরকারের পক্ষে 'সচিব, বিদ্যুৎ বিভাগ' এর নামে ইস্যু করার বিষয়ে ২১/০৫/২০২৫ তারিখের পত্র মারফত বাংলাদেশ সিকিউরিটিজ এন্ড একচেঞ্জ কমিশনের (বিএসইসি) সম্মতি পাওয়া গেছে। উক্ত পত্র ডেসকো'তে ২৫/০৫/২০২৫ তারিখ অপরাহ্নে গৃহীত হয়েছে।

তারিখঃ ২৫ মে, ২০২৫ খ্রিঃ

বোর্ডের নির্দেশক্রমে,
স্বা/-
কোম্পানি সচিব