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KHULNA POWER COMPANY LTD.

Landmark (3rd fl.), 12-14 Gulshan North C/A Gulshan-2. Dhaka-1212

Price Sensitive Information

This is for information of all concerned that Khulna Power Company Unit II Ltd. (115 MW Rental Power Plant), a 99% subsidiary company of Khulna Power Company Ltd. (KPCL) achieved Commercial Operation Date (COD) and Bangladesh Power Development Board (BPDB) issued COD certificate on 12 July 2011 with retrospective effect from 1 June 2011, accordingly started its commercial operation.

It may be mentioned here that with the commencement of commercial operation of Khulna Power Company Unit II Ltd., the total contribution of KPCL and its subsidiary companies to the National Grid have raised to 265 MW.

July 13, 2011

(M. Aminur Rahman, FCA) Company Secretary