



Unique Hotel & Resorts PLC

Registered Office : Plot No. 1, CWN (B), Road No. 45, Gulshan -2, Dhaka-1212, Bangladesh
Corporate Office : Borak Mehnur, 51/B, Kemal Ataturk Avenue, Banani, Dhaka-1213, Bangladesh
Telephone : +88-02-2222 85116-23, 2222 54893, Fax: +88-02-2222 54894, www.uhrlbd.com

PRICE SENSITIVE INFORMATION

This is for information of all concerned and hon'ble shareholders of Unique Hotel & Resorts PLC that Bangladesh Power Development Borad (BPDB) vide their Memo No: 27.11.0000.101.14.076.24-554 dated 03.03.2024 has issued the Commercial Operations Date (COD) letter to "Unique Meghnaghat Power Limited" (A Joint venture entity) established for the development of Gas/R-LNG based Combined Cycle Power Generation Facility of 584 MW (Net) Capacity at Meghnaghat, Narayanganj (the "Project"), Bangladesh on Build-Own-Operate (BOO) basis under Private Sector Power Generation Policy of Bangladesh with effect from 20 January 2024. As per the Power Purchase Agreement (PPA) BPDB will purchase the power from the plant for 22 years. Unique Hotel & Resorts PLC holds 37.24% shares of Unique Meghnaghat Power Limited.

Dated:03 March 2024,
Banani, Dhaka-1213.

By order of the Board,
Sd/-
Md. Sharif Hasan FCS, LL.B
Director-Regulatory Affairs &
Company Secretary

Note: This PSI is also available on the Company's Website: www.uhrlbd.com