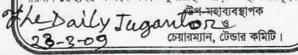
হবে। এ নিয়ে বিকেএমইএর সঙ্গে বৈঠক করে চাল বিক্রির জন্য স্থান নির্বাচনসহ বেশকিছু কাজ সম্পন্ন করেই চাল দেয়া গুরু করা হবে।



## PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Prime Finance & Investment Limited in its 166th meeting held on 22 March, 2009 took the following decisions:

Business items	Decisions
Recommendation of dividend for the year 2008	40 percent Stock Dividend i.e. 4 Bonus Shares for every 10 shares held
Record Date	5 April, 2009
Date, time and venue of 13th Annual General Meeting	29 April, 2009 at 11:30 am at the Celebrety, Bangladesh-China Friendship Conference Centre Agargaon, Sher-E-Bangla Nagar, Dhaka-1207.

For Prime Finance & Investment Limited Sd/-

Tauhidul Ashraf ACS Company Secretary



## Prime Finance & Investment Limited

Working for you

Registered Office: 63 Dilkusha Commercial Area, Dhaka-1000, Phone: 9563883

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