

FRIDAY, APRIL 8, 2011

Price Sensitive Information

This is for information of all of our shareholders that the Board of Prime Finance & Investment Limited in its meeting held on today, the 7 April 2011 at 4:30 pm decided to increase the authorized share capital of the Company from Tk 100 crore to Tk 300 crore instead of Tk 500 crore in line with the direction of Bangladesh Bank and same would be placed for ratification of the shareholders in the next Annual General Meeting. Earlier, the shareholders in their 15th Annual General Meeting held on 29 March 2011 approved Tk 500 crore as Authorized Share Capital of the Company subject to the approval of the regulatory authorities which was recommended by the Board in its 188th Meeting held on 24 February 2011.

Sd/-

Tauhidul Ashraf FCS Company Secretary 07 April 2011



Prime Finance & Investment Limited

a member of Prime Financial Group

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