

Disclosure of Price Sensitive Information

This is for information of all concerned that the Board of Directors of the Company in its 221st meeting held on 01 March 2014 has approved the audited Financial Statements for the year ended 31 December 2013 and taken the following decisions:

Items	Decision
Dividend Recommended	15% Cash Dividend
Record Date	11 March 2014
Day, Date and Time of 18th Annual General Meeting	Sunday, 30 March 2014 at 10:30 a.m.
Venue	Bashundhara Convention Centre, Block-C, Umme Kulsum Road, Bashundhara R.A., Baridhara, Dhaka - 1229.

The Board also has declared the following:

(Figures in BDT)

Items	Consolidated	Separate
Earnings Per Share (EPS)	1.10	0.70
Net Asset Value (NAV)	5,249,836,637	4,262,676,842
Net Asset Value Per Share	19.24	15.62
Net Operation Cash flow Per Share (NOCFPS)	0.81	0.22

The shareholders whose name shall appear in the Depository Register on the Record Date shall be entitled for dividend and to attend the Annual General Meeting.

By order of the Board

Sd/-

Syed Moniruzzaman, FCS

Company Secretary

March 01, 2014



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বি: দ্র: আসন্ন বার্ষিক সাধারণ সভায় কোন প্রকার উপহার/খাবার প্রদানের ব্যবস্থা থাকিবে না।

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