

PRICE SENSITIVE INFORMATION

This is to inform our valued shareholders that the Board of Directors of the company in its meeting held on **28 October, 2017 at 11:00 AM** at 28-30, Kemal Ataturk Avenue (16th Floor), Banani, Dhaka-1213 has decided, declared and recommended regarding 15th Annual General Meeting of the company for the year ended on 30 June 2017 as under:

Recommended Dividend	:	Cash @ 10%
Record Date	:	20 November 2017
Day, Date & Time of 15th AGM	:	Thursday, 28 December 2017 at 11:00 AM
Venue of AGM	:	Baridhara DOHS Convention Center, DOHS Baridhara, Dhaka Cantonment, Dhaka-1206

As per audited Financial Statements for the year ended 30 June 2017:

Particulars	On June 30, 2017	On June 30, 2016
Net Asset Value Per Share (Taka)	33.37	33.25

Particulars	From July 01, 2016 to June 30, 2017	From July 01, 2015 to June 30, 2016
Earnings Per Share (Taka)	1.32	1.76
Net Operating Cash Flow Per Share (Taka)	1.85	1.02

Note :

- Shareholders are requested to check and update their BO Accounts with Bank details including routing number to get dividend online through BEFTN system before record date.
- Shareholders are also requested to provide 12 digit e-Tin to BO Account before record date to get tax deduction on cash dividend @10% instead of @15%.

Dated, Dhaka
28 October 2017

By advice of the Board,
Sd/-
Md. Zillur Rahman, FCMA
Chief Financial Officer