

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of the Company in its 97th Board meeting held on **Thursday, the 4th April, 2013 at 4:00 p.m.** has taken the following Price Sensitive decisions regarding the 13th Annual General Meeting (AGM) of the Company:

Sl	Particulars	Decisions
1.	Recommendation of dividend for the year-2012	12% Stock Dividend for the year ended December 31, 2012 subject to approval at the 13 th AGM.
2.	Date & time of the 13 th Annual General Meeting	Saturday the 8th June 2013 at 11a.m.
3.	Venue of the 13 th AGM	The Institution of Diploma Engineers, Bangladesh, IDEB Bhaban, 160/A, Kakrail, Dhaka-1000
4.	Record Date	Sunday the 21st April 2013
5.	Net Asset Value (NAV)	TK. 28,96,02,461
6.	NAV Per Share	TK. 13.19
7.	Earning Per Share (EPS)	TK. 1.22
8.	Net Operating Cash Flow Per Share (NOCFS)	TK. 3.89

The Shareholders whose names will appear in the Share Register of the Company or in the Depository on the '**Record Date**' will be entitled to the Stock dividend and eligible to attend the meeting.

Dated: 5th April 2013

By order of the Board

Sd/-

S M Jasim Uddin Ahammed
 Senior Executive vice president
 &
 Company Secretary