



Al-Razi Complex (12th floor), 166-167, Shaheed Syed Nazrul Islam Sarani,
Purana Paltan, Dhaka-1000

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of the Company in its 104th Board meeting held on **Tuesday, the 18th March, 2014** at **4:00 p.m.** has taken the following Price Sensitive decisions regarding the 14th Annual General Meeting (AGM) of the Company:

Sl	Particulars	Decisions
1.	Recommendation of dividend for the year-2013	10% Stock Dividend for the year ended December 31, 2013 subject to approval at the 14 th AGM.
2.	Date & time of the 14 th Annual General Meeting	Saturday the 17th May 2014 at 11a.m.
3.	Venue of the 14 th AGM	The Institution of Diploma Engineers, Bangladesh, IDEB Bhaban, 160/A, Kakrail, Dhaka-1000
4.	Record Date	Monday the 7th April 2014
5.	Net Asset Value (NAV)	TK. 322,332,869
6.	NAV Per Share	TK. 13.10
7.	Earning Per Share (EPS)	TK. 1.09
8.	Net Operating Cash Flow Per Share (NOCFS)	TK. 1.42

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: 18th March 2014

By order of the Board
Sd/-
S M Jasim Uddin Ahammed
Company Secretary
&
Senior Executive Vice President