

PRICE SENSITIVE INFORMATION

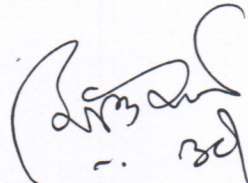
This is for kind information of all concerned that the Board of Directors of the Company in its 80th meeting held on Wednesday, March 30, 2011 commencing from 5.30 p.m to 6:30 p.m has taken the following decision(s)/recommendation(s)/declaration(s), which may be considered as price sensitive information:

1	Recommendation as to dividend for the year ended 31 st December 2010	The Board of Directors recommended for declaration of stock dividend @ 15% (i.e.15 shares per 100 shares held) for the year ended 31 st December 2010 subject to approval of the shareholders in the 14 th AGM of the company.
2	Date and time of 14 th AGM	Thursday, June 16, 2011 at 10:00 a.m
3	Venue of 14 th AGM	Trust Milonayaton, 545, Puratan Biman Bandar Sarak, Dhaka Cantonment, Dhaka
4	Record Date for 14 th AGM	Monday, April 18, 2011 (the shareholders, whose names would appear as shareholders in the Register of Members at the close of business on the Record Date, shall be entitled to receive the Dividend, as approved in the AGM.)
05	Net Asset Value (NAV)	: Tk.962,361,528.00(Consolidated)
06	Net Asset Value Per Share	: Tk. 214.21(Consolidated)
07	Earning Per Share (EPS)	: Tk. 19.85 (Consolidated)
08	Net Operating Cash Flow Per Share (NOCFPS)	: Tk. 6.70 (Consolidated)

Dated: March 30, 2011

By the Order of the Board
Sd/-

Md. Wahiduzzaman
Company Secretary


Md. Wahiduzzaman
30/03/2011