
The Financial Express

MARCH 10, 2006



PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Prime Finance & Investment Limited in its 119th meeting held on March 09, 2006 at 3:30 p.m. took the following decisions:

Business items	Decisions
Recommendation of dividend for the year 2005	30% stock dividend i.e. 3 Bonus shares for every 10 shares subject to approval of Bangladesh Bank
Record Date	March 27, 2006
Date, time and venue of 10 th Annual General Meeting	April 12, 2006 at 3:00 p.m. China-Bangla Friendship Centre, Agargaon, Sher-E-Bangla Nagar, Dhaka-1207.

By order of the Board,

Md. Akter Hossain Sannamat FCA, ACS
DMD & Company Secretary
March 09, 2006

Prime Finance & Investment Limited
Dilkusha Commercial Area, Dhaka-1000, Phone: 9563883