

The Financial EXPRESS  
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### Price Sensitive Information

This is for information of all concerned that the Board of Directors of Prime Finance & Investment Limited in its 137 meeting held on 27 March, 2007 took the following decisions:

Business items	Decisions
Recommendation of dividend for the year 2006	20 percent cash dividend and 10 percent stock dividend (1 bonus share for every 10 shares held) Total 30 percent dividend for every share of Tk.100 each
Record Date	12 April, 2007
Date, time and venue of 'Eleventh Annual General Meeting	29 April, 2007 at 11:00 a.m. at the Banquet Hall, Bangladesh -China Friendship Conference Centre, Sher-e-Bangla Nagar, Dhaka

By order of the Board,

Company Secretary  
27 March, 2007



**Prime Finance & Investment Limited**

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