

The Daily Star

01-12-08

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Prime Finance & Investment Limited in its meeting held on 30 November 2008 has decided to sponsor a Mutual Fund of Tk. 1,000 million subject to the approval of Securities & Exchange Commission.

The basic features of the Mutual Fund will be as under:

1. Name of the Fund : Prime Finance Second Mutual Fund
2. Nature of the Fund : Closed End
3. Sponsor of the Fund : Prime Finance & Investment Limited
4. Sponsor's contribution : Tk. 100 million
5. IPO & Private Placement : Tk. 900 million

For Prime Finance & Investment Limited

Sd/-

Tauhidul Ashraf ACS
Company Secretary



Prime Finance & Investment Limited

63 Dilkusha Commercial Area (3rd Floor) Dhaka-1000 Tel: 9563883 Fax: 9563692

www.primefinance.net