



Price Sensitive Information

This is for information of all concerned that the Board of Directors of the Company in its 198th meeting held on 26 February 2012 approved the audited Financial Statements for the year ended 31 December 2011 and took the following decisions as Price Sensitive Information:

(Figures in Million Taka except per share data)

Items	Decision
Proposed Dividend for the Year 2011	40% Stock Dividend (i.e. 4 shares for every 10 shares held)
Earnings Per Share (EPS)	Consolidated Tk 4.14 (Separate Tk 3.21)
Net Asset Value (NAV)	Consolidated Tk 4,684.4 (Separate Tk 4,010.4)
Net Asset Value Per Share	Consolidated Tk 28.84 (Separate Tk 24.69)
Net Operating Cash Flow Per Share (NOCFPS)	Consolidated Tk 0.90 (Separate Tk 1.58)
Record Date	07 March 2012
Date, time and venue of 16th Annual General Meeting	28 March 2012 at 11:00 am at the Bashundhara Convention Centre-02, Block-C, Umme Kulsum Road, Bashundhara R.A., Baridhara, Dhaka-1229

The shareholders whose name appeared in the register of members of the Company on the Record Date shall be entitled for dividend and to attend the Annual General Meeting.

By order of the Board

Sd/-
Asad Khan
Managing Director
26 February 2012



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