



## Disclosure of Price Sensitive Information

This is for information of all concerned that the Board of Directors of the Company in its 208th meeting held on 23 February 2013 at 4:00 p.m. has approved the audited Financial Statements for the year ended 31 December 2012 and taken the following decisions:

Items	Decision
Recommended Dividend	30% Dividend (20% Stock and 10% Cash)
Record Date	5 March 2013
Day, Date and Time of 17th Annual General Meeting	Wednesday, 27 March 2013 at 10:30 a.m.
Venue	Officers Club, 26, Baily Road, Dhaka.

The Board also has declared the following :

(Figures in BDT)

Items	Consolidated	Separate
Earnings Per Share (EPS)	1.04	1.27
Net Asset Value (NAV)	5,106,587,219	4,298,621,559
Net Asset Value Per Share	22.45	18.90
Net Operating Cash Flow Per Share (NOCFPS)	0.80	0.24

The shareholders whose name shall appear in the Depository Register on the Record Date shall be entitled for dividend and to attend the Annual General Meeting.

By order of the Board

Sd/-  
**Syed Moniruzzaman, ACS**  
Company Secretary  
23 February 2013



**Prime Finance**  
& Investment Limited

63, Dilkusha C/A, Dhaka 1000  
Phone: +88 02 9563883  
Fax: +88 02 9563692  
e-mail: corporateaffairs@primefinancebd.com

[www.primefinancebd.com](http://www.primefinancebd.com)